

AGENDA

**FOR THE TAX INCREMENT REINVESTMENT ZONE #2 (EAST GATEWAY TIRZ)
BOARD OF DIRECTORS MEETING TO BE HELD ON THURSDAY, NOVEMBER 15,
2018 AT 12:00 P.M. ON THE THIRD FLOOR, CITY HALL, 509 S.E. 7TH AVENUE,
ROOM 306, AMARILLO, TEXAS.**

Please note: The Board of Directors may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any Item In an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

REGULAR MEETING ITEMS

1. **Minutes**
Approval of the minutes of the Tax Increment Reinvestment Zone #2 Board Meeting held on October 25, 2018
2. **Presentation of the September 30, 2018 Quarterly Financials**
3. **Discuss and Consider Revised TIRZ #2 Investment Policy**

EXECUTIVE SESSION

Board may convene in Executive Session to receive reports on or discuss any regular meeting items under the following exceptions to the Open Meetings Act:

- (1) Section 551.072 - Discuss the purchase, exchange, lease, sell, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position:
 - (a) **Discuss properties located near Sunrise Drive and Interstate 40 Access Road**
- (2) Section 551.087 – Discuss commercial or financial information received from an existing business or business prospect with which the TIRZ is negotiating for the location or retention of a facility, or for incentives the TIRZ is willing to extend, or financial information submitted by same.
 - (a) **Economic development incentive request in the vicinity of S. Lakeside Drive and Interstate 40 Access Road**
4. **Update and Discussion on Concept Plan for the TIRZ #2**
5. **Update and Discussion Related to Projects Taking Place in TIRZ #2**
6. **Update on TxDOT Projects along I-40 adjacent to TIRZ #2 area**
7. **Public Forum**

Comments from interested citizens on matters directly pertaining to policies, programs or services of TIRZ #2.

[This is the opportunity for visitors and guests to address the Board on any Issue. Board may not discuss any presented Issue, nor may any action be taken on any Issue at this time. (Texas Attorney General Opinion - JC-0169)]

8. Discuss items for future agendas

Amarillo City Hall is accessible to individuals with disabilities through the main entry on the south side (S.E. 7th Ave) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language Interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 9th day of November 2018.