## **AGENDA**

FOR THE TAX INCREMENT REINVESTMENT ZONE #2 (EAST GATEWAY TIRZ) BOARD OF DIRECTORS REGULAR MEETING TO BE HELD ON THURSDAY, FEBRUARY 17, 2022 AT 12:00 P.M. ON THE THIRD FLOOR, ROOM 306, CITY HALL, 601 SOUTH BUCHANAN STREET, 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. Call to Order
- 2. Public Address

(For items on the agenda for TIRZ #2 Board consideration)

## 3. Minutes

Approval of the minutes of the Tax Increment Reinvestment Zone #2 Board Meeting held on August 26, 2021.

- 4. Appointment of Vice Chair
- 5. Presentation of Quarterly Financials
- 6. Discussion on East Gateway TIRZ Current and Future Goals
- 7. Discuss Items for Future Agendas
- 8. Adjourn

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Posted this 11th day of February 2022.