

AGENDA
FOR THE TAX INCREMENT REINVESTMENT #2 (EAST GATEWAY TIRZ) BOARD OF DIRECTORS MEETING TO BE HELD ON WEDNESDAY, JULY 26, 2017 AT 1:00 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. **Call to Order**
2. **Presentation, Discussion and Consideration of the election of Officers for the Tax Increment Reinvestment Zone #2**
This item is for the election of a Vice-Chairman for the East Gateway TIRZ
3. **Presentation and Discussion of Texas Local Government Code Chapter 311 – Texas Tax Code – Tax Increment Reinvestment Zones and Financing**
This item is the presentation and discussion of the purpose of Tax Increment Reinvestment Zones and their formation and operation in the State of Texas including the duties and responsibilities of the Board of Directors
4. **Presentation and Discussion of Texas Local Government Code Chapter 551 – Open Meetings and of Texas Local Government Code Chapter 552 – Public Information**
This item is the presentation and discussion of the TIRZ Board and its member's obligations related to open meetings and public access to information
5. **Presentation and Discussion of TIRZ# 2 (East Gateway TIRZ) Preliminary Project and Financing Plan**
This item is the presentation and discussion of the TIRZ #2 preliminary project and financing plan and its relationship to the development of the final Project and Financing Plan
6. **Public Comment**
Comments from interested citizens on matters directly pertaining to policies, programs or activities 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)]
7. **Discussion – Future Agenda Items**
8. **Announcement – Next Meeting Date**

9. **Adjourn**

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Posted this 21st day of July 2017.