


**AN AGENDA OF A REGULAR MEETING OF THE  
TAX INCREMENT REINVESTMENT ZONE BOARD  
THE CITY OF SAN ANGELO, TEXAS  
3:00 PM – Tuesday, October 24, 2017  
McNease Convention Center, South Meeting Room  
501 Rio Concho Drive**

THE MCNEASE CONVENTION CENTER IS ACCESSIBLE TO PERSONS WITH DISABILITIES. ACCESSIBLE ENTRIES AND SPECIALLY MARKED PARKING SPACES ARE AVAILABLE AT BOTH MAIN ENTRANCES AT SURBER DRIVE AND RIO CONCHO DRIVE. IF ADDITIONAL ASSISTANCE IS NEEDED TO OBSERVE OR COMMENT, PLEASE NOTIFY PLANNING & DEVELOPMENT SERVICES DEPARTMENT AT 52 W. COLLEGE OR 325.657.4210, AT LEAST 24 HOURS PRIOR TO THE MEETING.

*As a courtesy to those in attendance, please place your cell phone on "Silent" or "Vibrate". Thank You!*

- I. Call to order, establish quorum.
- II. Public comment.  
  
*The chair will call for public comment on each item on the agenda at its appropriate time. Public comment on an item not on the agenda may be taken at this time.*
- III. Consideration of approving the minutes from the September 26, 2017 TIRZ Board Meeting.
- IV. Financial Report.
- V. Update and discussion on projects in progress.
- VI. Discussion and possible action regarding the TIRZ Board's recommendation for Incentive Awards for the 2<sup>nd</sup> Cycle FY 2017 – BeeGzz's.
- VII. Discussion and possible action regarding changes to the TIRZ Incentive Policies
- VIII. Discussion and possible action regarding updates to the TIRZ Project Plan.
- IX. Announcements/possible future agenda items.
  - a) Next Meeting – November 28, 2017
  - b) Discuss December 2017 Meeting Date
- X. Adjournment.

Given by order of the TAX INCREMENT REINVESTMENT ZONE BOARD and posted in accordance with Title 5, Texas Government Code, Chapter 551, October 18, 2017 by 5:00 PM.

  
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Jon James, AICP  
Director, Planning and Development Services