

**NOTICE OF A PUBLIC MEETING**

**AN AGENDA OF A SPECIAL MEETING OF THE  
TAX INCREMENT REINVESTMENT ZONE BOARD**

**THE CITY OF SAN ANGELO, TEXAS**

**12:00 Noon – Wednesday, February 26, 2014**

**McNease Convention Center, South Meeting Room 500  
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 COMMUNITY & ECONOMIC DEVELOPMENT, 69 N. CHADBOURNE, ROOM 200 (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 input on an item not on the agenda may be identified and requested for consideration by the board at this time.*
- III. Consideration of approving the minutes from the November 20, 2013 meeting.
- IV. Review and consideration of the January 2014 financial report(s)
- V. Consideration and possible action regarding a request by the City of San Angelo Operations Department to fund the purchase of two (2) light poles as installed on North Chadbourne Street between 18<sup>th</sup> Street and 20<sup>th</sup> Street as replacement poles to maintain in stock in the event poles are damaged
- VI. Update presentation, discussion and possible action regarding progress on the Downtown Pedestrian Improvements Project
- VII. Update presentation, discussion and possible action regarding the North TIRZ Streetscape projects
- VIII. Update presentation, discussion, and possible action regarding the Transportation Enhancement Grant approved July 2013
- IX. Announcements and consideration of future agenda items
- X. Adjournment

Given by order of the TAX INCREMENT REINVESTMENT ZONE BOARD and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, February 21, 2013 at 5:00 p.m.

  
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Robert A. Schneeman, Economic Development Coordinator