NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE TAX INCREMENT REINVESTMENT ZONE BOARD THE CITY OF SAN ANGELO, TEXAS 12:00 Noon – Wednesday September 17, 2014 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 DEVELOPMENT SERVICES DEPARTMENT, 52 N. CHADBOURNE, ROOM 201 325. 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 July 16, 2014 TIRZ Board Meeting.
- IV. Update on the North Chadbourne Streetscape Project.
- V. Discussion and possible action regarding the alteration of boundaries of the Tax Increment Reinvestment Zone area.
- VI. Discussion and possible action regarding the FY2015 budget as it relates to development incentives.
- VII. Discussion and possible action relating to revisions of the current TIRZ Incentives Policy.
- VIII. Announcements and consideration of future agenda items.
- IX. Adjournment.

Given by order of the TAX INCREMENT REINVESTMENT ZONE BOARD and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, September 12, 2014 at 5:00 p.m.

Patrick Howard, Director, Planning & Development Services