

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 October 15, 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 September 17, 2014 TIRZ Board Meeting.
- IV.** Discussion and possible action regarding additional funding for the North Chadbourne Streetscape Project/New Freedom.
- V.** Discussion regarding procurement rules as they relate to spending for TIRZ-related projects.
- VI.** Discussion and possible action regarding the alteration of boundaries of the Tax Increment Reinvestment Zone area.
- VII.** Discussion and possible action regarding the FY2015 budget as it relates to development incentives.
- 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, October 10, 2014 at 5:00 p.m.

Patrick Howard, Director, Planning & Development Services