

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 – Tuesday, November 25, 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 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 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 and the October 15, 2014 TIRZ Board Meetings.
- IV.** Discussion and possible action regarding the FY 2015 Budget as it relates to development incentives.
- V.** Discussion and possible action regarding changes to the Incentive Policy.
- VI.** Discussion and possible action regarding the alteration of boundaries of the Tax Increment Reinvestment Zone Area.
- VII.** Announcements and consideration of future agenda items.
 - a. Next Meeting – December 18, 2014
- VIII.** Adjournment.

Given by order of the TAX INCREMENT REINVESTMENT ZONE BOARD and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, November 18, 2014 at 5:00 p.m.

Patrick Howard, Director, Planning & Development Services