



TIRZ BOARD 1 & 2 REGULAR MEETING

CITY OF BAY CITY

**Thursday, February 08, 2024 at 4:00 PM
COUNCIL CHAMBERS | 1901 5th Street**

Through a united and collaborative effort, we seek to grow the City of Bay City with a diverse culture that is proud to call Bay City home. We envision a thriving family-centered community where citizens are involved in the future development of our city. We desire our citizens to work, play, worship and shop in the community in which we live. Visitors are welcomed and encouraged to enjoy the friendly environment and amenities the citizens and business owners have created together.

AGENDA

CALL TO ORDER & CERTIFICATION OF QUORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES SUMMARY

1. TIRZ Board 1 & 2 Meeting minutes of November 6, 2023

PUBLIC COMMENTS

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL:

2. Discuss, consider and/or approve the Tax Increment Fund for TIRZ #1 and TIRZ #2 Annual Report, including current balance, disbursements, any approved payments that have not been disbursed and the amount of any receivables. Scotty Jones, Assistant City Manager
3. Discuss, consider and/or approve the Tax Increment Fund for TIRZ #1 and TIRZ #2 1st Quarter Financials for FY2024. Scotty Jones, Assistant City Manager
4. Discuss, consider, and/or approve appointment of Vice Chair for TIRZ Board #1, subject to approval of board appointments and re-appointments by City Council.
5. Discuss, consider, and/or approve appointment of Vice Chair for TIRZ Board #2, subject to approval of board appointments and re-appointments by City Council.
6. Presentation from Landscape Architect for TIRZ #1 and take any action deemed necessary.

7. **Update on Valor Park in TIRZ #1A.**
8. **Update on Bod Fox Development in TIRZ #2.**

NEXT MEETING DATE**ITEMS / COMMENTS FROM BOARD MEMBERS****ADJOURNMENT****AGENDA NOTICES:**Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

CERTIFICATION OF NOTICE

This is to certify that the above notice of a Special Called Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on **Monday, February 5, 2024 before 4:00 p.m.** Any questions concerning the above items, please contact Mayor Robert K. Nelson at (979) 245-2137.
