



TIRZ BOARD 1 AND 2 REGULAR MEETING

CITY OF BAY CITY

**Thursday, May 12, 2022 at 4:30 PM
BOARD ROOM | 1112 7th Street**

Bay City is committed to developing and enhancing the long-term prosperity, sustainability, and health of the community.

AGENDA

CALL TO ORDER & CERTIFICATION OF QUORUM

APPROVAL OF AGENDA

PUBLIC COMMENTS

APPROVAL OF MINUTES SUMMARY

1. **TIRZ Board 1 & 2 Meeting minutes of March 8, 2022**

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL:

2. **Discuss, consider and/or approve the Tax Increment Fund for TIRZ #1 and TIRZ #2 financial report for month ending April 30, 2022.** Scotty Jones, Director of Finance
3. **Presentation of TIRZ #1 green space plans along Cottonwood Creek ~ Tim May, EHRA**

ITEMS / COMMENTS FROM BOARD MEMBERS

ADJOURNMENT

CERTIFICATION OF NOTICE

This is to certify that the above notice of a TIRZ #1 & #2 Board Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on **Monday, May 9, 2022 before 4:30 p.m.** Any questions concerning the above items, please contact City Manager at (979) 245-2137.

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.