

July 8, 2021

TO: All Board Members
FROM: Mitch Thames

**TRIZ 2 Board Meeting
Thursday July 8th, 2021
10 am.**

Meeting location is City Hall, Council Chambers, 1901 5th Street Bay City, Texas

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

A G E N D A

- 1.) Open Meeting & Welcome by Bill Bell Jr.
 - A. Verify Quorum
 - B. Hear Visitors
- 2.) Receive, discuss, a proposal from Bold Fox development
- 3.) Receive, discuss, a proposal from Arthur Milberger
- 4.) Discuss possible new steps the TIRZ 2 Board could take to enhance the TIRZ 2 boundary.
- 5.) Receive, discuss, information from legal council on the future of TIRZ 2
- 6.) Receive, discuss, information from the engineering firm working with the Bold Fox developer
- 7.) Next meeting to be determined by the TIRZ 2 Board
- 8.) Adjourn

This is to certify that the above notice of a TIRZ 2 Board Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on Monday, July 5th before 10am. Any questions concerning the above items, please contact City Secretary at 979-245-5311 or Mitch Thames at 979-245-8333