



**TAX INCREMENT FINANCING DISTRICT #1 BOARD
MEETING**
CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN STREET
MONDAY, OCTOBER 09, 2023 AT 2:00 PM

AGENDA

CALL TO ORDER

AGENDA ITEMS

1. Minutes of June 6, 2023
2. TIRZ #1 Allocation of \$693,601 to Fund City Share of SH 360 Elevated Service Road Design
3. TIF 1 Taxable Value Update

CITIZEN COMMENTS

Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

EXECUTIVE SESSION

The Tax Increment Financing Board may conduct a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss any of the following:

- (1) Section 551.071 "Consultation with Attorney"
- (2) Section 551.072 "Deliberation Regarding Real Property"
- (3) Section 551.074 "Personnel Matters"
- (4) Section 551.087 "Deliberations Regarding Economic Development Negotiations."

ADJOURNMENT

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the Tax Increment Financing Board agenda was prepared and posted October 9, 2023.

A handwritten signature in black ink, appearing to read "Lee Harris", written over a horizontal line.

*Lee Harris, CPA
Special District Administrator, Finance Department*