



TAX INCREMENT FINANCING DISTRICT #1 BOARD MEETING
CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN STREET
THURSDAY, DECEMBER 07, 2023 AT 2:00 PM

AGENDA

CALL TO ORDER

AGENDA ITEMS

1. Minutes of October 9, 2023
2. Consider Proposal from David Pettit Economic Development for TIRZ #1 Planning Services in the Amount of \$23,750.
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 December 4, 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