

**TAX INCREMENT FINANCE ZONE BOARD
MEETING AGENDA
December 1, 2010
3:00 P.M.**

IN ACCORDANCE WITH SECTION 551.041 TEXAS LOCAL GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A MEETING OF THE TAX INCREMENT FINANCE ZONE BOARD WILL BE HELD ON WEDNESDAY, NOVEMBER 30, 2010 AT 3:00 P.M. AT CITY HALL, 400 N. WASHINGTON STREET, BEEVILLE, TEXAS, AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED:

- 1.) CALL TO ORDER: JOE B. MONTEZ, CHAIRMAN**
- 2.) CITIZENS COMMENTS**
- 3.) FINANCIAL REPORT**
- 4.) DISCUSSION AND POSSIBLE ACTION ON THE T.I.F. DISTRICT ALLOCATING FUNDS FOR AN EXTENSION OF A FIRE WATER LINE TO THE RIALTO THEATER AS REQUESTED BY THE HALL-RIALTO PRESERVATION ASSOCIATION**
- 5.) DISCUSSION AND POSSIBLE ACTION ON IMPROVEMENTS OF SIDEWALKS IN THE T.I.F. DISTRICT**
- 6.) DISCUSSION AND POSSIBLE ACTION ON APPROVING A DOWNTOWN IMPROVEMENT SURVEY FORMAT THAT WILL BE DISTRIBUTED TO BUSINESSES IN THE T.I.F. DISTRICT**
- 7.) DISCUSSION AND POSSIBLE ACTION ON REVIEW OF FAÇADE IMPROVEMENT APPLICATION FROM THE MASONIC LODGE FOR THE MASONIC BUILDING LOCATED AT 201 ½ W. HEFFERMAN STREET**
- 8.) DISCUSSION AND POSSIBLE ACTION ON POSSIBLY PURCHASING HOLIDAY LIGHTS FOR THE DOWNTOWN T.I.F. DISTRICT**
- 9.) STATUS REPORT**
 - A. ST. MARY'S SIDEWALK IMPROVEMENT PROJECT**
 - B. DOWNTOWN SPRINKLER SYSTEM**
 - C. ALLEY WORK**

10.) COMMENTS BY BOARDMEMBERS

11.) ADJOURNMENT

POSTING STATEMENT: This Agenda was posted on the City's official bulletin board at the front entrance to City Hall, 400 N. Washington Street, Beeville, Texas at 5:00 p.m. on Friday, November 12, 2010.

**By: _____
Susana Martinez, Deputy City Secretary**