

**TAX INCREMENT FINANCE ZONE BOARD
MEETING AGENDA
NOVEMBER 9, 2011
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 9, 2011 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: GILBERT HERRERA, CHAIRMAN**
- 2.) OATH OF OFFICE TO NEWLY APPOINTED MEMBER**
- 3.) ELECTION OF VICE-CHAIRMAN**
- 4.) HEARING OF VISITORS**
- 5.) APPROVAL OF AUGUST 24, 2011 MEETING MINUTES**
- 6.) FINANCIAL REPORT**
- 7.) DISCUSSION AND PRESENTATION OF FISCAL YEAR 2011-2012 BUDGET**
- 8.) DISCUSSION AND POSSIBLE ACTION ON IMPROVING THE SIDEWALKS IN THE T.I.F. DISTRICT**
- 9.) DISCUSSION PERTAINING TO THE PLANTERS ON ST. MARY'S STREET**
- 10.) CITY MANAGER'S REPORT**
 - A. STATUS OF SIGNAL IMPROVEMENT ON ST. MARY'S STREET**
 - B. STATUS REPORT ON SEAL COATING SIDE STREETS IN T.I.F. DISTRICT**
- 11.) EXECUTIVE SESSION**

THE TAX INCREMENT FINANCE ZONE BOARD WILL GO INTO A CLOSED EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.072 DELIBERATION REGARDING REAL PROPERTY

THE OPEN MEETING WILL BE RECONVENED FOLLOWING THE CLOSED SESSIONS AT WHICH TIME FORMAL ACTION, IF ANY, MAY BE CONSIDERED

12.) 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 4, 2011.

By: _____
Tomas P. Saenz, City Secretary