

**TAX INCREMENT FINANCE ZONE BOARD
BOARD MEETING
AGENDA**

MARCH 18, 2009

IN ACCORDANCE WITH SECTION 551.002 V.T.C.A. GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A MEETING OF THE TAX INCREMENT FINANCE ZONE BOARD WILL BE HELD ON WEDNESDAY, MARCH 18, 2009 AT 3:00 P.M. AT CITY HALL, 400 N. WASHINGTON, BEEVILLE, TEXAS, AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED:

- 1) CALL TO ORDER: JOE B. MONTEZ, CHAIRMAN**
- 2) CITIZENS COMMENTS**
- 3) ELECTION OF VICE PRESIDENT**
- 4) CONSIDERATION AND ACTION ON APPROVING AND ALLOCATING \$11,420.00 TO THE VETERANS COMMITTEE FOR THE "FALLEN SOLIDER" STATUE PROJECT AND RELATED COSTS AT VETERAN'S PLAZA**
- 5) WORKSHOP SESSION II: PLANNING SESSION ON 2009 TIF PROJECTS**
- 6) COMMENTS BY BOARD MEMBERS**
- 7) ADJOURNMENT**