

**TAX INCREMENT FINANCE ZONE  
BOARD MEETING  
AGENDA**

**January 22, 2010**

**IN ACCORDANCE WITH SECTION 551.041 OF THE TEXAS GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A MEETING OF THE TAX INCREMENT FINANCE ZONE BOARD WILL BE HELD ON WEDNESDAY, JANUARY 27, 2010 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. Presentation By City Staff on Financial Condition of the Tax Increment Finance Zone as of December 31, 2009**
- 4. Presentation and Update by the Main Street Manager and City Manager on the Main Street Program and TIF Project as of December 31, 2009**
  - A.) St. Mary's Street Sidewalk Grant Project**
  - B.) Bowie Street Sidewalk Project**
  - C.) Discussion of Downtown sprinkler system**
  - D.) Discussion of Future Plans for TIF district**
- 5.) Consideration and Possible Action on approving the expenditure of \$15,000.00 on materials to overlay St. Mary's Street and amending Project Plan.**
- 6.) Executive Session: The TIF Board may go into Executive Session Pursuant to:**
  - A.) V.T.C.A. Governmental Code 551.072 Deliberation Regarding the Purchase of Real Property**
- 5. Comments by Board Members**
- 6. Adjournment**

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**JOE B. MONTEZ, CHAIRMAN  
MEETING AGENDA NOTICE DATED  
January 22, 2010**