

**TAX INCREMENT FINANCE ZONE BOARD  
MEETING AGENDA  
SEPTEMBER 8, 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, SEPTEMBER 8, 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.) PRESENTATION BY THE UNIVERSITY OF HOUSTON-VICTORIA, SMALL BUSINESS DEVELOPMENT CENTER PERTAINING TO A DOWNTOWN ECONOMIC IMPACT STUDY**
- 5.) DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MASONIC LODGE REQUEST PERTAINING TO A FAÇADE IMPROVEMENT GRANT APPLICATION**
- 6.) DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY OF BEEVILLE TO RESURFACE DOWNTOWN ALLEY FROM CLEVELAND TO HEFFERMAN**
- 7.) DISCUSSION AND POSSIBLE ACTION ON APPROVING ELECTRIC SERVICES AGREEMENT WITH THOMAS ELECTRIC FOR THE DOWNTOWN SPRINKLER SYSTEM**
- 8.) DISCUSSION ON A MAINTENANCE AGREEMENT WITH YOUNTS ENTERPRISES FOR T.I.F. DISTRICT**
- 9.) DISCUSSION AND POSSIBLE ACTION ON PRIORITIZING AND APPROVING WORK ON THE SIDE STREETS IN T.I.F. DISTRICT**
  - A. CLEVELAND STREET**
  - B. HEFFERMAN STREET**
  - C. BOWIE STREET**
  - D. CORPUS CHRISTI STREET**

**10.) STATUS REPORT**

- A. ST. MARY'S SIDEWALK IMPROVEMENT PROJECT**
- B. LETTER FOR CLEANUP FOR DOWNTOWN PROPERTY OWNERS**

**11.) COMMENTS BY BOARDMEMBERS**

**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, September 3, 2010.**

**By: \_\_\_\_\_**  
**Tomas P. Saenz, City Secretary**