



**TAX INCREMENT FINANCE
QUARTERLY MEETING AGENDA
May 9, 2018 (WEDNESDAY)
12:00 (NOON)**

**CITY COUNCIL CHAMBERS
400 N. WASHINGTON STREET
BEEVILLE, TEXAS 78102**

All items on this agenda are for discussion and possible action.

1. Call to order
 - Gilbert Herrera, Chairman
2. Hearing of visitors
3. Discussion and possible action on approving the minutes of:
 - January 13, 2018 Tax Increment Finance Quarterly Meeting Minutes
4. Discussion and possible action on the TIF Quarterly financial statement.
5. Discussion and possible action on a request from Beeville Main Street for \$2,000 of the TIF Downtown Beautification funds to purchase new spring plants for the downtown islands and planters.
6. Discussion and possible action on a recommendation to approve the City of Beeville Main Street Business Improvement Grant in the amount of \$625.00 submitted by American Medical Home Health.
7. Discussion and possible action on a recommendation to approve the City of Beeville Main Street Business Improvement Grant in the amount of \$6,000.00 submitted by Total Graphics.
8. Discussion and possible action on a recommendation to approve the City of Beeville Main Street Business Improvement Grant in the amount of \$5,900.00 submitted by Lazy R Saddle Shop.
9. Discussion and possible action on a recommendation to approve the City of Beeville Main Street Business Improvement Grant in the amount of \$6,000.00 submitted by CASA of Bee, Live Oak & McMullen Counties, TX.
10. Discussion and possible action on a recommendation to approve the City of Beeville Main Street Business Improvement Grant in the amount of \$5,375.00 submitted by Silvas Building.
11. Adjournment

The board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas government code sections 551.071 (consultation with attorney), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.086 (economic development).

Posting Statement:

The Agenda posted on the City's official bulletin board at the front entrance of City Hall, 400 N. Washington Street, Beeville, Texas by **5:00 p.m. on May 4, 2018.**

By: Corinna Shumake Corinna Shumake, Deputy City Secretary