



**TAX INCREMENT FINANCE  
SPECIAL MEETING AGENDA  
MARCH 11, 2019 (MONDAY)  
12:00 (NOON)**

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

1. Call to order
  - Gilbert Herrera, Chairman
2. Oath of Office to Chairman and Board Members.
3. Discussion and possible action on election of Vice-Chair for the Tax Increment Finance Board.
4. Discussion and possible action on approving the minutes of:
  - January 30, 2019 Tax Increment Finance Special Meeting Minutes
5. Discussion and Possible action on the TIF Quarterly financial statement for January 4, 2019 and March 6, 2019.
6. Update and presentation on the status of the Tax Increment Finance Zone (TIF).
7. 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 **March 8, 2019.**

By: Corinna Shumake Corinna Shumake, Deputy City Secretary

Date: 3/8/2019