



**TAX INCREMENT FINANCE
QUARTERLY MEETING AGENDA
September 6, 2017 (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. Oath of Office
4. Election of Officers
 - Vice Chairman
5. Discussion and possible action on approving the minutes of:
 - May 17, 2017 Tax Increment Finance Quarterly Meeting Minutes
6. Discussion and possible action on a request from Beeville Main Street for additional funding for the Business Improvement Grant in the FY2016-2017 Budget.
7. Discussion and possible action on a recommendation to approve the City of Beeville Main Street Business Improvement Grant in the amount of \$5,907.15 submitted by Hattie & Hazel's Catering.
8. Discussion and possible action on a recommendation to approve the City of Beeville Main Street Business Improvement Grant in the amount of \$4,924.85 submitted by Glamour Bee.
9. Discussion and possible action on a request for funding for the CBC Foundation's Bee Sponsorship by Beeville Main Street.
10. Discussion and possible action on the Financial Report.
11. Presentation of the Fiscal Year 2017-2018 Proposed Budget.
12. 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 August 31, 2017.**

By:  Corinna Shumake, Deputy City Secretary