



**TAX INCREMENT FINANCE
SPECIAL MEETING AGENDA
JUNE 29, 2016 (WEDNESDAY)
12:00 P.M.(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:
 - February 17, 2016 Tax Increment Finance Special Meeting Minutes
4. Discussion and possible action on Financial Report.
5. Discussion and possible action on a recommendation to purchase LED sign to be located at City Hall.
6. Discussion and possible action on proposed FY2017 Tax Increment Finance (TIF) Budget.
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 **12:00 p.m. on June 23, 2016.**

By:  Gabriela Hernandez, Interim City Secretary