

TAX INCREMENT FINANCE SPECIAL MEETING AGENDA NOVEMBER 16, 2016 (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:
	June 29, 2016 Tax Increment Finance Special Meeting Minutes
4.	Discussion and possible action on Financial Report.
5.	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 Silvas Building.
6.	Discussion and possible action on a request by Beeville Mainstreet for Incentive Grant for new and relocating business permit fees.
7.	Adjournment
	The board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any the matters listed above, as authorized by Texas government code sections 551.071 (consultation with attorney), 551.07 (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 <u>5:00 p.m.</u> on <u>November 10, 2016.</u>

_Corinna Shumake, Deputy City Secretary