

**Tax Increment Finance
Quarterly Meeting Agenda
January 7, 2015 (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
 - Board Members
4. Election of Vice-Chairman
5. Discussion and possible action on approving the minutes of:
 - September 3, 2014 Budget Meeting Minutes
6. Introduction of Main Street Director
7. Presentation of report on Beeville's Christmas Parade and Holly Jolly Event.
8. Discussion and possible action on TIF Financial reports.
9. 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:

This Agenda was 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 **December 31, 2015.**

By:  Barbara Trevino, City Secretary