

**Tax Increment Finance
Quarterly Meeting Agenda
April 1, 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. Discussion and possible action on approving the minutes of:
 - January 7, 2015 Regular Meeting

4. Discussion and possible action on a recommendation to approve the proposal from Urban Engineering to provide professional services for the 2015 downtown sidewalk project in the amount of \$15,000.

5. Presentation of the Main Street Activities by Michelle Trevino, Main Street Director.

6. Discussion and possible action on the Financial Reports presented by Kristine Horton, Financial Services Manager/ IT.

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 March 27, 2015.

By:  Barbara Trevino, City Secretary