



**Tax Increment Finance
Special Meeting Agenda
August 5, 2015 (Wednesday)
12:00 Noon**

**CITY COUNCIL CHAMBERS
400 N. WASHINGTON STREET
BEEVILLE, TEXAS 78102**

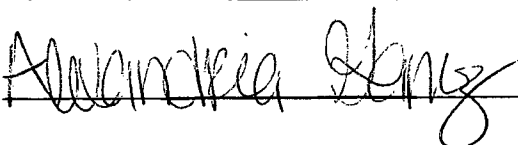
All items on this agenda are for discussion and possible action

1. Call to order
 - Louise Hall, Vice-Chairman
2. Hearing of visitors
3. Discussion and possible action on approving the minutes of:
 - January 7, 2015 Quarterly Meeting Minutes
4. Oath of Office
 - Ernest Flores
5. Discussion and possible action on the Tax Increment Finance (TIF) Financial Report.
6. Discussion and possible action on bids received for the 2015 Downtown Sidewalk Project.
7. Discussion and presentation of the proposed FY2015-2016 Tax Increment Finance (TIF) Budget.
8. 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 July 31, 2015.

By:  Alexandria Gamez, City Secretary