



**TAX INCREMENT FINANCE  
SPECIAL MEETING AGENDA  
FEBRUARY 17, 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:
  - October 7, 2015 Tax Increment Finance Special Meeting Minutes
4. Discussion and possible action on Financial Report.
5. Discussion and possible action on a request for renovations to the existing irrigation system on N. Washington Street.
6. Discussion and possible action on recommendations for the 2016 sidewalk improvements.
7. Discussion and possible action on recommended amendment to the FY2015-2016 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 **12:00 p.m.** on **February 12, 2016.**

By:  Alexandria Gamez, City Secretary