



**TAX INCREMENT FINANCE  
SPECIAL MEETING AGENDA  
AUGUST 12, 2019 (MONDAY)  
12:00 (NOON)**

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

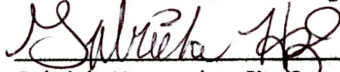
1. Call to order
  - Gilbert Herrera, Chairman
2. Oath of Office.
3. Discussion and possible action on approving the minutes of:
  - March 14, 2019 Tax Increment Finance Special Meeting Minutes
4. Consideration and Possible Action disbursing the Fund Balance as of August 8, 2019 of \$685,217.00 in accordance with the Tax Increment Financing Act Section 311.014 (d) to the participating tax entities of the Beeville Independent School District, County of Bee, Coastal Bend College, Beeville Water Supply District and the City of Beeville.
5. Consideration and Possible Action on the dissolution of the City of Beeville Tax Increment Finance Zone No. 1.
6. 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:**

I the undersigned authority, do hereby certify that this Public Meeting Agenda was posted on the City's official Bulletin Board at the front entrance of City Hall, 400 N. Washington Street, Beeville, Texas, which is a place convenient and readily accessible to the general public at all times and said Agenda was posted on the following date and time:

August 9, 2019 @ 12:00 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

  
\_\_\_\_\_  
Gabriela Hernandez, City Secretary

This public notice was removed from the official posting board at Beeville City Hall on the following date and time:

\_\_\_\_\_.

By: \_\_\_\_\_  
City Secretary's Office