



**TAX INCREMENT FINANCE
SPECIAL MEETING AGENDA
JANUARY 30, 2019 (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:
 - November 14, 2018 Tax Increment Finance Quarterly Meeting Minutes
4. Discussion and Possible action on the TIF Quarterly financial statement.
5. Discussion and possible action on a recommendation to approve the City of Beeville Main Street Business Improvement Grant in the amount of \$6,000.00 submitted by Henry Torralva.
6. Discussion and possible action on a recommendation to approve the City of Beeville Main Street Business Improvement Grant in the amount of \$4,450.00 submitted by Jessica Garcia.
7. Discussion and Possible action on improvements to public parking.
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 January 24, 2019.**

By: Corinna Shumake Corinna Shumake, Deputy City Secretary

Date: 1/24/19