

AGENDA

**FOR THE TAX INCREMENT REINVESTMENT ZONE #2 (EAST GATEWAY TIRZ)
BOARD OF DIRECTORS MEETING TO BE HELD ON THURSDAY, JANUARY 16,
2020 AT 12:00 P.M. ON THE THIRD FLOOR, CITY HALL, 601 S. BUCHANAN ST,
ROOM 306, AMARILLO, TEXAS.**

Please note: The Board of Directors may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any Item in an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

REGULAR MEETING ITEMS

1. Public Forum

Comments from interested citizens on matters directly pertaining to policies, programs or services of TIRZ #2.

[This is the opportunity for visitors and guests to address the Board on any Issue. Board may not discuss any presented Issue, nor may any action be taken on any Issue at this time. (Texas Attorney General Opinion - JC-0169)]

2. Minutes

Approval of the minutes of the Tax Increment Reinvestment Zone #2 Board Meetings held on November 7, 2019 and November 18, 2019.

3. Presentation of Quarterly Financials

4. Discussion and Consideration of the 2019 Investment Policy

5. Discuss and Consider Acceptance of Final East Gateway Initiative Study Prepared by Brailsford & Dunlavey, Inc.

6. Discuss Brailsford & Dunlavey, Inc. Phase 1: Market Validation Proposal to Provide Sports Tourism Services for the East Gateway Initiative.

7. Update and Discussion Related to Projects Taking Place in TIRZ #2.

8. Discuss Items for Future Agendas and Next Meeting Date

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Posted this 13th day of January 2020.