

South Gateway Tax Increment Reinvestment Zone Number Three Regular Meeting



August 3, 2023

12:00 PM

Amarillo City Hall, Room 306

601 S. Buchanan

Amarillo, Texas 79101

AGENDA

1. **Welcome and Introductions**
2. **Public Address** Citizens who desire to address the TIRZ Board with regard to matters on the agenda or having to do with the City's policies, programs, or services will be received at this time. Each speaker will be limited to three minutes. The Board may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff. The Board may choose to place the item on a future agenda. (Texas Attorney General Opinion JC-0169.)
3. **Approval of Minutes**
 - 3.A. Approval of the minutes from the South Gateway TIRZ #3 Board meeting held on June 22, 2023
4. **Regular Meeting Items**
 - 4.A. Discussion and Consideration of the FY23-24 TIRZ #3 Annual Budget.
 - 4.B. Discussion and Consideration of the TIRZ #3 Final Project and Financing Plan.
 - 4.C. Discussion and Consideration of the TIRZ #3 Tax Increment Financing Policy and Procedures.
 - 4.D. Discussion and Consideration of Final TIRZ #3 Logo
5. **Discuss Items for Future Agendas**
6. **Adjourn**

Please note: The South Gateway Tax Increment Reinvestment Zone Number Three Board may take up items out of the order shown on any Agenda. The Board reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, 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.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side of the building. Parking spaces for individuals with disabilities are available. City Hall is equipped with restroom facilities that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 27th day of July 2023