

**South Gateway Tax Increment Reinvestment Zone  
Number Three  
Regular Meeting**

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March 28, 2024

12:00 PM

Amarillo City Hall, Room 306

601 S. Buchanan

Amarillo, TX 79101

**AGENDA**

- 1. Welcome and Introductions**
- 2. Public Address** Citizens who desire to address the South Gateway TIRZ #3 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 October 26, 2023, Tax Increment Reinvestment Zone #3 Board meeting.
- 4. Regular Meeting Items**
  - 4.A.** DISCUSSION AND CONSIDERATION - TIRZ #3 Developer Agreement with Amarillo Economic Development Corporation for Reimbursement of Public Infrastructure Projects within the Zone Boundary.
  - 4.B.** DISCUSSION AND CONSIDERATION - TIRZ #3 Developer Agreement with Attebury Elevators, LLC and Rockrose Development, LLC for Reimbursement of Public Infrastructure Projects within the Zone Boundary.
  - 4.C.** DISCUSSION AND CONSIDERATION - TIRZ #3 Developer Agreement with Attebury Elevators, LLC and Rockrose Development, LLC for Reimbursement of a Private Infrastructure Project within the Zone Boundary.
- 5. Discuss Items for Future Agendas**
- 6. Adjourn**

Please note: The South Gateway Tax Increment Reinvestment Zone Number Three 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.

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Posted this 22nd day of March 2024.