

East Gateway Tax Increment Reinvestment Zone Number Two Regular Meeting



September 19, 2024

12:00 PM

Amarillo City Hall, Room 306

601 S. Buchanan

Amarillo, Texas 79101

AGENDA

1. **Welcome and Introductions**
2. **Public Comment** Citizens who desire to address the East Gateway Tax Increment Reinvestment Zone #2 Board of Directors 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 Tax Increment Reinvestment Zone #2 Board meeting on July 18, 2024.
4. **Regular Meeting Items**
 - 4.A. Discuss and Consider Amendment to the 2023/2024 Tax Increment Reinvestment Zone #2 Budget.

The Board will discuss and consider an amendment to the 2023/2024 TIRZ #2 budget to accommodate a catch up payment on their reimbursements to the City for infrastructure.
5. **Executive Session** Board may convene in Executive Session to receive reports on or discuss any regular meeting items under the following exceptions to the Open Meetings Act: (1) Sec. 551.087 - Discuss commercial or financial information received from an existing business or business prospect with which the TIRZ is negotiating for the location or retention of a facility, or for the incentives the TIRZ is willing to extend, or financial information submitted by same.
 - 5.A. Discuss economic development incentive request in the TIRZ #2 boundary.
6. **Discuss Items for Future Agendas**
7. **Adjourn**

Please note: The East Gateway Tax Increment Reinvestment Zone Number Two Board may take up items out of the order shown on any Agenda. The TIRZ #2 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 13th day of September 2024.