



## East Gateway Tax Increment Reinvestment Zone Number Two Regular Meeting

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January 16, 2025  
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 September 19, 2024 Tax Increment Reinvestment Zone #2 Board meeting.
4. **Regular Meeting Items**
  - 4.A. Discussion and consideration of the updated Tax Increment Reinvestment Zone #2 Investment Policy.
  - 4.B. Presentation and discussion on Quarterly Financial Report.
  - 4.C. Discussion and consideration of an extension request on Route 66 Bug Ranch developer agreement.
5. **Discuss Items for Future Agendas**
6. **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 East Gateway Tax Increment Reinvestment Zone Number Two 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 January 2025.