

**South Gateway Tax Increment Reinvestment Zone  
#3 Board  
Regular Meeting**

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May 22, 2025

12:00 PM

Simms Municipal Building, Room 275  
808 S. Buchanan, Second Floor  
Amarillo, Texas 79101

**AGENDA**

- 1. Welcome and Introductions**
- 2. Public Comment** Citizens who desire to address the South Gateway Tax Increment Reinvestment Zone #3 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 August 22, 2024 Tax Increment Reinvestment Zone #3 Board Meeting.
- 4. Regular Meeting Items**
  - 4.A.** Consider acceptance - TIRZ #3 Annual Comprehensive Financial Report for the year ending September 30, 2024.
  - 4.B.** Discussion and consideration of the updated Tax Increment Reinvestment Zone #3 Investment Policy.
- 5. Discuss Items for Future Agendas**
- 6. Adjourn**

Please note: The South Gateway Tax Increment Reinvestment Zone #3 Board may take up items out of the order shown on any Agenda. The South Gateway Tax Increment Reinvestment Zone #3 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 16th day of May 2025