



South Gateway Tax Increment Reinvestment Zone #3 Board of Directors

Regular Meeting Agenda

September 11, 2026

12:00 PM

Amarillo City Hall, Room 1027

623 S. Johnson, First Floor

Amarillo, Texas 79101

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 28, 2025 Tax Increment Reinvestment Zone #3 Board meeting.
- 3.B.** Approval of the minutes from the April 23, 2026 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, 2025.
- 4.B.** Presentation and consideration of the FY 2026-27 Tax Increment Reinvestment Zone #3 Annual Budget.
- 4.C.** 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 of Directors may take up items out of the order shown on any Agenda. The South Gateway Tax Increment Reinvestment Zone #3 Board of Directors 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 west side (623 South Johnson Street) of the building at the main entrance. Access ramps leading to the main entry are located to the north and south of the main entry. Parking spaces for individuals with disabilities are available in the west parking lot. City Hall is equipped with restroom facilities, communications equipment, and elevators 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 4th day of September 2026