



**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
TAX INCREMENT REINVESTMENT ZONE NO. 1  
THURSDAY, DECEMBER 5, AT 11:15 A.M.  
SECOND FLOOR CITY HALL  
COUNCIL CHAMBERS  
200 W. VULCAN ST.  
BRENHAM, TEXAS**

**1. CALL TO ORDER**

**2. PUBLIC COMMENTS**

*An opportunity for citizens to address the Tax Increment Reinvestment Zone No. 1 Board of Directors regarding matters which are scheduled on this agenda for consideration by the Tax Increment Reinvestment Zone No. 1 Board, but not scheduled as a public hearing.*

**3. ACTION ITEMS**

- a) Consider Appointment of a Vice-Chairman and a Secretary for the Tax Increment Reinvestment Zone No. 1 Board of Directors **Page 1**
- b) Consider Approval of Bylaws of the Tax Increment Reinvestment Zone No. 1, City of Brenham, Texas **Pages 2 - 8**
- c) Consider Approval of Resolution No. TIRZ-2019-01 of Tax Increment Reinvestment Zone No. 1, City of Brenham, Texas Final Project and Finance Plan; Making Certain Findings; and Providing for an Immediate Effective Date **Pages 9 - 113**

**4. ADJOURNMENT**

**CERTIFICATION**

I do hereby certify that the above notice of a meeting of the Brenham Tax Increment Reinvestment Zone No. 1, City of Brenham, Texas Board of Directors was posted to the City Hall bulletin board at 200 W. Vulcan St., Brenham, Texas in compliance with Chapter 551, Texas Government Code on Monday, December 2, 2019 at 10:45 A.M.

*Jeana Bellinger, TRMC, CMC*  
City Secretary