



**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
TAX INCREMENT REINVESTMENT ZONE NO. 1,
CITY OF BRENHAM, TEXAS
THURSDAY, JULY 7, 2022, AT 10:30 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. DISCUSSION ITEM(S)

- a) Presentation and Discussion on the Tax Increment Financing Zone Number 1 Deposits and Available Fund Balance
- b) Presentation and Discussion on Possible Expansion of the Tax Increment Reinvestment Zone Number 1 Boundary

4. EXECUTIVE SESSION ITEM(S)

- a) Texas Government Code Section 551.072 - Real Property: Deliberation Regarding the Possible Sale, Exchange, Transfer and/or Acquisition of Real Property, Located in the TIRZ Number 1 Zone, in Brenham, Washington County, Texas

5. ACTION ITEM(S)

- (a) Consider Approval of the Minutes from the March 17, 2022 TIRZ Board Meeting
- (b) Consider Approval of a Chapter 380 Agreement with Brenham Market Square, LP
- (c) Consider Approval of the Allocation of Tax Increment Reinvestment Zone Number 1 Funds for the Possible Sale, Exchange, Transfer and/or Acquisition of Real Property, Located in the TIRZ Number 1 Zone, in Brenham, Washington County, Texas
- (d) Consider Approval of a FY2022-23 Budget Allocation from the Tax Increment Reinvestment Zone Number 1 Fund for the Development of a Small Area Plan for Approximately 600 Acres, Located in the TIRZ Number 1 Zone, in Brenham, Washington County, Texas

6. ADJOURNMENT

CERTIFICATION

I do hereby certify that the above notice of the July 7, 2022 meeting of the Tax Increment Reinvestment Zone Number 1 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 Friday, July 1, 2022 at 1:30 P.M.

Jeana Bellinger, TRMC, CMC

City Secretary

Executive Sessions: The Tax Increment Reinvestment Zone Number 1 Board of Directors reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, Chapter 551, including but not limited to §551.071 – Consultation with Attorney, §551.072 – Real Property, §551.073 – Prospective Gifts, §551.074 - Personnel Matters, §551.076 – Security Devices, §551.086 - Utility Competitive Matters, and §551.087 – Economic Development Negotiations.

Disability Access Statement: This meeting is wheelchair accessible. The accessible entrance is located at the Vulcan Street entrance to the City Administration Building. Accessible parking spaces are located adjoining the entrance. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours before the meeting) by calling (979) 337-7567 for assistance.

I certify that this notice and agenda of items to be considered by the Tax Increment Reinvestment Zone Number 1 Board of Directors was removed by me from the City Hall bulletin board on _____ at _____.

Signature