



**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
TAX INCREMENT REINVESTMENT ZONE NO. 1,
CITY OF BRENHAM, TEXAS
THURSDAY, MARCH 17, 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 ITEMS

- a) Presentation and Discussion on the Tax Increment Reinvestment Zone Number One and the Board of Directors

4. ACTION ITEMS

- b) Consider Approval of the Minutes from the December 5, 2019 TIRZ Board Meeting
- c) Consider the Adoption of a 'Policy for the Reimbursement of Qualified Infrastructure Costs for Private Development of Public Infrastructure within Tax Increment Reinvestment Zone Number One, City of Brenham, Texas'
- d) Consider a Memorandum of Understanding Between the City of Brenham and Brenham Market Square, LP Related to the Funding of Qualified Infrastructure Costs for Public Infrastructure Improvements at the Brenham Market Square Development, Located at 2410 S. Market Street, Brenham, Texas, from the Tax Increment Reinvestment Zone No. 1 Fund

5. 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, March 14, 2022 at 10:00 A.M.

Jeana Bellinger, TRMC, CMC

City Secretary