



**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
TAX INCREMENT REINVESTMENT ZONE NUMBER 1
CITY OF BRENHAM, TEXAS
THURSDAY, OCTOBER 13, 2022, AT 11:30 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) Update and Discussion on the Tax Increment Reinvestment Zone Number 1 Boundary

4. ACTION ITEM(S)

- (a) Consider Approval of the Minutes from the July 7, 2022 TIRZ Board Meeting
- (b) Consider a Recommendation to the City of Brenham City Council Related to a Chapter 380 Agreement with Brenham Market Square, LP.

5. ADJOURNMENT

CERTIFICATION

I do hereby certify that the above notice of the October 13, 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 Monday, October 10, 2022 at 9:00 a.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