



**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
TAX INCREMENT REINVESTMENT ZONE NO. 1
THURSDAY, FEBRUARY 6, 2025 AT 11:00 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 Approval of the Minutes from the October 13, 2022 TIRZ Board Meeting
- b) Consider Appointment of a Vice-Chairman and a Secretary for the Tax Increment Reinvestment Zone No. 1 Board of Directors, Each for a Term of One-Year
- c) Consider Resolution No. TIRZ-2025-01 Providing for a Recommendation to the City of Brenham City Council Related to the Tax Increment Reinvestment Zone No. 1 Funding Correction Due to Revised Property Valuations
- d) Consider Resolution No. TIRZ-2025-02 Providing for a Recommendation to the City of Brenham City Council Related to a Decrease in the City Tax Increment for the Tax Increment Reinvestment Zone No. 1 Funding

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 Friday, January 31, 2025 at 1:15 P. M.

Jeana Bellinger, TRMC, CMC

City Secretary