



City of Elgin Office of the City Manager

City Hall · 310 North Main Street · P.O. Box 591
Elgin, Texas 78621

BOARD OF DIRECTORS MEETING CITY OF ELGIN TAX INCREMENT REINVESTMENT ZONE NO. 1

THURSDAY, DECEMBER 13, 2018 AT 1:30PM
Bastrop County Commissioners Courtroom
Bastrop County Courthouse Annex Building, Second Floor
804 Pecan Street, Bastrop, Texas 78602

1. Call to Order – Chm. Chris Cannon
2. Roll Call
3. Approval – Minutes of July 14, 2017 Board Meeting.
4. Staff Reports
 - Update on Phase 1 Project – *Tom Mattis, City Manager*
 - Financial Report – *Charles Cunningham, Director of Finance*
5. Review and discussion of Phase 2 Construction project and financing related to same
6. Other Business/Announcements
7. Adjourn

The TIRZ Board may announce that it will adjourn the public meeting at any time during the meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on the agenda and/or as permitted by Chapter 551 of the Texas Government Code.

CERTIFICATION

I certify that the above notice for an Elgin TIRZ # 1 meeting was posted on the bulletin board at the City Hall of Elgin, Texas on or before, 1:30 PM, Monday, December 10, 2018.


Amelia Sanchez, City Secretary

NOTICE OF ASSISTANCE AT A PUBLIC MEETING

Notice of Assistance at Public Meetings, the City of Elgin is committed to compliance with the Americans with Disabilities Act. Persons with Disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512) 281-5724. Please provide forty-eight hours' notice when feasible