

## **AGENDA**

City of Elmendorf, Texas
Board of Directors
Tax Increment Reinvestment Zone #4 Meeting
August 18<sup>th</sup>, 2022
7:00 P.M.
8304 FM 327 (Elmendorf City Hall)
Elmendorf TX 78112

I. The members of the Board of Directors of Tax Increment Reinvestment Zone #4 will convene for a meeting at the Elmendorf City Hall at 7:00 p.m. August 18<sup>th</sup>, 2022.

Call to Order Roll Call

## II. General Business - Individual Consideration

- 1. Discuss and possible action regarding Resolution TIRZ4-8-18-2022-1 of the Board of Directors for Reinvestment Zone Number Four, City of Elmendorf, Texas adopting the Final Reinvestment Zone Project Plan and Financing Plan for the Zone; approving and authorizing the Chairman to execute a TIRZ Reimbursement Agreement in connection with the development of the Zone; and recommending approval of the Final Reinvestment Zone Project Plan and Financing Plan to the City Council.
- 2. Discuss and possible action approving and authorizing the Chairman to execute a TIRZ Reimbursement Agreement in connection with the development of the Zone.

## III. Adjournment

Posted this 15th day of August 2022 City of Elmendorf

By: Cody D. Dailey, City Administrator

Time

## CERTIFICATION

I certify that the above Agenda of the Board of Directors of the Tax Increment Reinvestment Zone #3 was posted on the bulletin board located at the Elmendorf Administration Building, 8304 FM 327, Elmendorf, Texas pursuant to Chapter 551 of the Texas Government Code. This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. The City of Elmendorf is committed to compliance with the American with Disabilities Act and does not discriminate based on race, national origin, sex, age, religion, or disability in the employment, meetings, or provisions of service.