

**AGENDA FOR MEETING OF THE BOARD OF DIRECTORS  
OF  
TAX INCREMENT REINVESTMENT ZONE NUMBER ONE,  
CITY OF MCGREGOR, TEXAS**

Notice is hereby given that the Board of Directors of Tax Increment Reinvestment Zone Number One, City of McGregor, Texas (the "TIRZ#1"), will hold a special meeting on **Monday, December 11, 2023 at 5:00 p.m., at the offices of City Hall 302 South Madison Ave, McGregor Texas 76657 in the City Council Chambers** to consider, discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Establish a quorum and call the meeting to order.
2. Public Comment
3. Approve the minutes from the November 16, 2023 TIRZ#1 Board Meeting
4. Overview of the TIRZ #1 GIS files and base year comparison between 2019 and 2022 and changes in the base year and projections.
5. Discussion and Possible Action Regarding adoption of amended TIRZ #1 Project and Financing Plan with revised base year value for 2021.
6. Adjournment

I, ANGELIA SLOAN, CITY SECRETARY, DO HEREBY CERTIFY THAT THE AGENDA WAS POSTED CONVENIENT TO THE PUBLIC AT MCGREGOR CITY HALL (NORTH ENTRANCE) 302 S. MADISON, MCGREGOR, TEXAS, 76657 BY 5:00 P.M. ON FRIDAY, DECEMBER 8, 2023.

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ANGELIA SLOAN, CITY SECRETARY