



Agenda
Tax Increment Financing Reinvestment Zone #1

Notice is hereby given that the **McGregor Tax Increment Financing Reinvestment Zone Number One (TIRZ#1) Board of Directors** will meet on Friday, April 26, 2024, at 2:00 pm. The meeting will be held at the City Hall, 302 S. Madison Ave, McGregor, TX 76657. Items do not have to be taken in the same order as shown in the meeting notice.

1. Call the Meeting to Order and verify that a Quorum is Present.
2. Introductions.
3. Public Comment.
4. Review and approve the minutes of the December 11, 2023, Board Meeting.
5. Overview of the updated analysis of the TIRZ #1 McLennan County Appraisal District GIS files and the revised base year taxable value for 2021.
6. Discussion and Possible Action regarding possible bond sale for rail and other TIRZ#1 improvements and impact on amended TIRZ #1 Project and Financing Plan.
7. Overview of project status of TIRZ#1 improvements.
8. Discussion of Board Member status of TIRZ#1 Board of Directors and possible appointments needed to fill vacating positions due to elections and eligibility status.
9. Discussion and Possible Action Regarding TIRZ#1 Calendar and future TIRZ# 1 Board meeting dates for 2024.
10. Other Matters to come before the Board.
11. Announcements.
12. Discuss and Set Next Meeting Date.
13. Adjournment.

City of McGregor meetings are available to all persons regardless of disability. If you require special assistance, please contact the Planning Department at (254) 840-2806 or write to us at City Hall, 302 S. Madison Ave, McGregor, TX 76657.

I, ANGELIA SLOAN, CITY SECRETARY, DO HEREBY CERTIFY THAT THE AGENDA WAS POSTED CONVENIENT TO THE PUBLIC AT MCGREGOR CITY HALL, 302 S. MADISON (NORTH ENTRANCE), MCGREGOR, TEXAS, 76657 BY 2:00 P.M. ON TUESDAY, APRIL 23, 2024.

ANGELIA SLOAN, CITY SECRETARY