



A G E N D A

Elgin TIRZ #1
Tax Increment Reinvestment Zone #1

Board of Directors Meeting


2:00 pm, Thursday, March 2, 2017

Bastrop County Court Annex – Commissioners Court Room
804 Pecan Street
Bastrop, Texas 78602

1. Call to Order – Chairman Chris Cannon
2. Introductions (New board members and others in attendance)
3. Approval – Minutes of June 5, 2014 meeting
4. Discussion and Possible Action – Financials
5. Consideration of staff recommendation and possible action regarding the City of Elgin TIRZ No. 1 Project Plan and related matters
6. Other Business/Announcements
7. Adjourn

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, 2pm, Monday, February 27, 2017.


Amelia Sanchez, City Secretary

NOTICE OF ASSISTANCE AT A PUBLIC MEETING
The City of Elgin is committed to compliance with the Americans with Disability Act