



**AGENDA MEMORANDUM**

Corpus Christi Tax Increment Reinvestment Zone #3 Meeting 01/22/19

**DATE:** December 5, 2018

**TO:** President and Honorable Board Members,  
Corpus Christi Tax Increment Reinvestment Zone #3

**THROUGH:** Keith Selman, Interim City Manager

**FROM:** Arlene Medrano, Business Liaison  
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**TIRZ #3 Board 2019 Meeting Calendar**

**CAPTION:**  
Motion approving a TIRZ #3 Board Meeting Calendar.

**PURPOSE:**  
The purpose of this item is to adopt the meeting schedule for 2019.

**BACKGROUND AND FINDINGS:**  
The attached meeting calendar is proposed for the 2019 calendar year. Generally, we are requesting the 4<sup>th</sup> Tuesday of the month, at 9:30 AM except for May 21, 2019, November 19, 2019 and December 17, 2019 which all fall on the 3<sup>rd</sup> Tuesday of the month and align with City Council meeting dates.

**ALTERNATIVES:**  
The Board could change meeting dates.

**OTHER CONSIDERATIONS:**  
N/A

**CONFORMITY TO CITY POLICY:**  
Conforms with the Tax Code, City Charter and TIRZ #3 Project & Financing Plan.

**DEPARTMENTAL CLEARANCES:**  
N/A

**FINANCIAL IMPACT:**  
 Operating       Revenue       Capital       Not applicable

Fiscal Year: 2018-2019	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				

Encumbered / Expended Amount				
This item				
BALANCE				

**RECOMMENDATION:**

Staff recommends approval of the calendar.

**LIST OF SUPPORTING DOCUMENTS:**

TIRZ #3 Board 2019 Meeting Calendar