



AGENDA MEMORANDUM

Corpus Christi Tax Increment Reinvestment Zone #3 Meeting of January 30, 2024

DATE: January 16, 2024

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

THROUGH: Peter Zaroni, City Manager

FROM: Heather Hurlbert, CPA CGFO, Assistant City Manager
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<p>Corpus Christi Tax Increment Reinvestment Zone Number Three (TIRZ #3) Meeting Calendar</p>
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CAPTION:

Motion approving Tax Increment Reinvestment Zone #3 Board Meeting Calendar

SUMMARY:

The purpose of this item is to adopt the meeting schedule for 2024.

BACKGROUND AND FINDINGS:

City staff is recommending 6 regularly scheduled meetings for TIRZ #3. Staff is proposing the fourth Tuesday for the month of March. The third Tuesday for the month of May. The fourth Tuesday for the month of June. The fifth Tuesday for the month of July and the third Tuesday for the months of September and November.

If agenda items increase or the need arises to call additional meetings due to a time sensitive item during a non-scheduled month, meetings will be scheduled accordingly.

ALTERNATIVES:

The Board could recommend alternate dates.

FISCAL IMPACT:

None.

FINANCIAL DETAIL:

Fund:	N/A
Organization/Activity:	N/A
Mission Element:	N/A
Project # (CIP Only) :	N/A
Account:	N/A

RECOMMENDATION:

Staff recommends the approval of the 2024 meeting calendar.

LIST OF SUPPORTING DOCUMENTS:

2024 TIRZ #3 Board Meeting Calendar.