



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
forward.cctexas.com

Meeting Agenda - Final

Reinvestment Zone No. 2

Tuesday, August 22, 2017

9:30 AM

Council Chambers

- A. Chairperson Greg Smith to call the meeting to order.
- B. City Secretary Rebecca Huerta to call roll of the Corporation Directors.
- D. MINUTES:
1. [17-1056](#) Approval of Minutes of the February 21, 2017 Meeting and the March 7, 2017 Meeting.
- E. FINANCIAL REPORT:
2. [17-0987](#) TIRZ #2 Financial Reports for June 30, 2017.
Sponsors: Financial Services Department
- F. AGENDA ITEMS: (ITEMS 3-4)
3. [17-1057](#) **FY 2017 - 2018 Proposed TIRZ #2 Operating Budget**
Resolution approving the proposed Reinvestment Zone Number Two, City of Corpus Christi, Texas, FY 2017-2018 Budget; and recommending adoption of the proposed budget by City Council.
Sponsors: Assistant City Manager
4. [17-0936](#) **Amendment to TIRZ #2 Project and Financing Plan**
Resolution recommending adoption of an amendment to the revised project and financing plan (plan) for the reinvestment zone number two, City of Corpus Christi, Texas, Dated August 22nd 2017, regarding the use of zone funds to reimburse administrative expenses for the zone.
Sponsors: Assistant City Manager
- G. PUBLIC COMMENT:

PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE BOARD OF DIRECTORS FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:

- 1. MAKE A STATEMENT OF FACTUAL INFORMATION.**
- 2. RECITE AN EXISTING POLICY IN RESPONSE TO THE INQUIRY.**
- 3. ADVISE THE CITIZEN THAT THIS SUBJECT WILL BE PLACED ON AN AGENDA AT A LATER DATE.**

H. ADJOURNMENT

** Regardless of the agenda heading under which any item is listed, any word or phrase of any item listed on this agenda shall be considered a subject for consideration for purposes of the Texas Open Meetings Act and other relevant laws, and the Board of Directors may deliberate and vote upon any such subject and resolutions related thereto. Any descriptions of property or amounts stated in this agenda are descriptive and not restrictive, and property and amounts may be changed in the motions, actions or documents. In addition to other items listed in this agenda, policies and procedures of this corporation, legal analysis of any items, policies or procedures, and any items that are currently receiving funding from this corporation may be discussed and deliberated and these matters are added as subjects of discussion to this meeting. This agenda has been reviewed and approved by the attorney for the governing body, and the presence of any subject or description in the Executive Session portion of this agenda constitutes a written interpretation of Chapter 551 of the Texas Local Government Code by the attorney for this corporation indicating that said subject or description thereof may be legally discussed in a closed meeting.*