

Chairperson Michael Beckendorf
Vice-Chairperson Dr. Sam Harrison



Boardmembers
Emanuel H Glockzin
Greg Owens
Lance Lester
Tim Owens
Duane Peters
Ronnie Craig
John C. Mathews

AGENDA
TIRZ # 22 BOARD OF DIRECTORS MEETING
PUBLIC MEETING

Wednesday, January 6, 2016
10:30 a.m.

Municipal Office Building
300 S. Texas Avenue, Basement Training Room
Bryan, Texas 77803

- I. Call to Order
- II. Recognition of citizens/visitors to be heard
- III. Recognition of affidavits filed in response to State Law on Disclosure of Local Official Conflict of Interest
- IV. Discussion / Action Agenda Item(s)
 - a. Discussion and possible action on the Board Minutes for December 4, 2014.
 - b. Discussion and recommendation to the Bryan City Council on the President of the TIRZ #22 board.
 - c. Discussion on current development projects within and around the zone.
 - d. Presentation and discussion on the financial forecast for TIRZ #22 as it relates to revenues and expenditures.
 - e. Presentation, discussion, and possible action regarding the Fiscal Year 2015 Annual Report.
- V. Future Agenda items
- VI. Adjourn

All items on the agenda are for discussion and/or action. The TIRZ board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074(Personnel Matters) and 551.087 (Economic Development).

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN COMMUNICATIONS DEPARTMENT AT 209-5120. PLEASE TRY TO CONTACT THE ABOVE DEPARTMENT AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.

Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al 979-209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the TIRZ #22 Board of Directors Regular Meeting, was posted at the Bryan Municipal Building on the 30th Day of December, 2015, at _____ a.m./ p.m.

Mary Lynne Stratta
City Secretary