



**AGENDA  
TAX INCREMENT FINANCING (TIF)  
BOARD OF DIRECTORS**

**November 19, 2018  
Crowley City Hall  
City Council Chambers  
201 East Main Street  
Crowley, Texas**

**Regular Session - 3:00 p.m.**

*An agenda information packet is available for public inspection in the Crowley Library and on the City website, under Agenda Packets. Citizens may fill out a "Citizen Participation" card to address the Board on any issue that is not a Public Hearing and is not listed on the agenda. Speakers are limited to three minutes.*

**REGULAR CALLED MEETING – November 19, 2018- 3:00 P.M.**

**I. CALL TO ORDER OF THE TIF**

**II. ROLL CALL**

**III. TIF BUSINESS / ACTION ITEMS**

1. Discuss and consider approving the minutes from the TIF meeting held on November 5, 2018.

*(Item tabled at November 5, 2018 meeting)*

2. Discuss and consider approving the expansion of the boundary, amended and restated project and financing plans, and extension of life of the Crowley TIRZ Number 1.
3. Discuss and consider approving Resolution R11-2018-307, a resolution of the Crowley Tax Increment Reinvestment Zone (TIRZ) Number One, Crowley, Texas, establishing the list of qualified brokerage/dealers with whom the TIRZ may engage in investment transactions; designating the authorized depository institution and assigning the authorized signatures for the withdrawal of funds on the TIRZ Number One accounts; providing an effective date.

**ADJOURNMENT**

I, the undersigned authority, do hereby certify that this Agenda of the November 19, 2018 meeting of the Tax Increment Financing Board of Directors is a true and correct copy posted on Nov 16, 2018 at 4:00 am/ pm at Crowley City Hall, a place convenient and readily accessible to the public at all times.

A handwritten signature in blue ink that reads 'Carol C. Konhauser'.

Carol C. Konhauser, City Secretary

**THE TIF BOARD OF DIRECTORS RESERVES THE RIGHT OF THE FOLLOWING:**

1. ITEMS DO NOT HAVE TO BE CONSIDERED IN THE SAME ORDER AS SHOWN ON THIS AGENDA;
2. THE BOARD MAY CONTINUE OR RECESS ITS DELIBERATIONS TO THE NEXT CALENDAR DAY IF IT DEEMS IT NECESSARY.

The Crowley City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (817) 297-2201 ext. 4000, or fax (817) 297-6178 for further information.

**NOTICE:** A quorum of the City Council, EDC, and Crime Control and Prevention District Board of Directors may be present at this meeting; however none will take action on any items on this posted agenda.