



# City of Elgin Office of the City Manager

City Hall • 310 North Main Street • P.O. Box 591  
Elgin, Texas 78621

## BOARD OF DIRECTORS MEETING CITY OF ELGIN TAX INCREMENT REINVESTMENT ZONE NO. 1


THURSDAY, JUNE 20, 2019 AT 3:00PM  
Bastrop County Commissioners Courtroom  
Bastrop County Courthouse Annex Building, Second Floor  
804 Pecan Street, Bastrop, Texas 78602

1. Call to Order – Chm. Chris Cannon
2. Roll Call
3. Approval – Minutes of December 13, 2018 Board Meeting.
4. Staff Reports
  - Update on Projects – *Tom Mattis, City Manager*
  - Financial Report – *Charles Cunningham, Director of Finance*
5. Discussion and possible action to purchase approximately 14 acres within the TIRZ
6. Other Business/Announcements
7. Adjourn

The TIRZ Board may announce that it will adjourn the public meeting at any time during the meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on the agenda and/or as permitted by Chapter 551 of the Texas Government Code.

### CERTIFICATION

I certify that the above notice for an Elgin TIRZ # 1 meeting was posted on the bulletin board at the City Hall of Elgin, Texas on or before, 3:00 PM, Monday, June 17, 2019.

  
Amelia Sanchez, City Secretary

#### NOTICE OF ASSISTANCE AT A PUBLIC MEETING

Notice of Assistance at Public Meetings, the City of Elgin is committed to compliance with the Americans with Disabilities Act. Persons with Disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512) 281-5724. Please provide forty-eight hours' notice when feasible