



CITY OF KILLEEN
MEETING AGENDA
TAX REINVESTMENT ZONE (TIRZ) NUMBER TWO
BOARD OF DIRECTORS
January 28, 2020
210 W. Avenue C
Killeen, Texas 76541

CALL TO ORDER – 9:00 A.M. – UTILITIES MAIN CONFERENCE ROOM

ROLL CALL

TIRZ BOARD	STAFF
<input type="checkbox"/> John Driver, Bell County	<input type="checkbox"/> Tony McIlwain, Interim Director of Planning and Development Services
<input type="checkbox"/> Bobby Whitson, Bell County	<input type="checkbox"/> Jonathan Locke, Director of Finance
<input type="checkbox"/> Gregory Johnson, City of Killeen	<input type="checkbox"/> Holli Clements, City Attorney
<input type="checkbox"/> Patton Kaufman, City of Killeen	<input type="checkbox"/> Leslie Hinkle, Director of Community Dev.
<input type="checkbox"/> Debbie Nash-King, City of Killeen	<input type="checkbox"/> Deirdre Kirk, Revitalization Planner
<input type="checkbox"/> Jose Segarra, City of Killeen	
<input type="checkbox"/> Rex Weaver, Central Texas College	

APPROVAL OF AGENDA

AGENDA ITEMS

1. Discuss and consider Board nominations for Chairman and Vice Chairman.
2. Discuss Board member responsibilities.
3. Discuss background and purpose of the TIRZ #2.
4. Receive a financial update report of the TIRZ #2.

ADJOURNMENT

The public is hereby informed that notices for City of Killeen meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that, under the Texas Open Meetings Act, the City Council may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.

AMERICANS WITH DISABILITIES ACT

This meeting is being conducted in accordance with the Texas Open Meetings Law [V.T.C.A., Government Code, § 551.001 et seq.]. This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call 254-501-7700, City Manager's Office, or TDD 1-800-734-2989.

I certify that the above notice of meeting was posted on the bulletin boards at City Hall and the Police Department and on the website of the City of Killeen, Texas, before **5:00 p.m. on or before 01/24/2020.**

Revitalization Planner, Deirdre Kirk