



**NOTICE OF REGULAR MEETING
THE TAX INCREMENT REINVESTMENT ZONE #1
OF THE
CITY OF BRIDGEPORT
JANUARY 31, 2023
1:00 P.M.**

Notice is hereby given that a Regular Meeting of the Tax Increment Reinvestment Zone No. 1, City of Bridgeport (TIRZ #1) will be held on the 31st day of January, 2023, at 1:00 P.M., in the Bridgeport Economic Development Corporation office at 608 13th Street, Bridgeport, Texas, at which time the following subjects will be discussed, to wit:

(Citizens may address the TIRZ No. 1 regarding any posted agenda item by filling out a speaker's card prior to the item being called. These presentations shall be limited to three minutes. The Chairperson may reasonably extend time limits.)

CALL TO ORDER – 1:00 P.M.

INVOCATION

ANNOUNCEMENTS AND SPECIAL PRESENTATIONS

(Announcements regarding community events and other special happenings and occasions of community interest, presentations of awards and certificates, and other acknowledgements of significant accomplishments or service to the community.)

STAFF AND COMMITTEE REPORTS:

(Staff reports and other items for discussion only. No action may be taken on items listed under this portion of the agenda, other than to provide general direction to staff or to direct staff to place such items on a future agenda for action.)

1. Review of TIRZ No. 1 Financials
2. Review of recent TIRZ No. 1 Projects

ACTION ITEMS:

1. Consider and approve minutes from April 1, 2019.

2. Consider and approve minutes from December 28, 2021
3. Consider and approve minutes from July 14, 2022
4. Consider and approve the financial report from January 31, 2023.
5. Nominate and approve chair, vice chair, and secretary positions.

PUBLIC COMMENT

(The purpose of this item is to allow citizens an opportunity to address the TIRZ No. 1 on issues that are not listed on the agenda. Individual citizen comments are normally limited to three minutes; however, time limits can be adjusted by the Chairperson. The TIRZ No. 1 has no obligation to respond in any manner to comments or questions from the public. Any response from the member of the TIRZ No. 1 is limited to a statement of specific factual information, a recitation of existing policy, or direction to staff to place the subject on the agenda for a future TIRZ No. 1 meeting.)

CALENDAR ITEMS

ADJOURNMENT

I, the undersigned authority, do hereby certify that the above notice of the meeting of the TIRZ No. 1 of the City of Bridgeport is a true and correct copy of said notice and that I posted a true and correct copy of said notice on websites and bulletin boards, place convenient and readily accessible to the general public at all times and said notice was posted Friday, January 27th, 2023 at 1 PM and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Leah Clark, Executive Director
Bridgeport Economic Development