

**CITY OF SULPHUR SPRINGS TAX INCREMENT FINANCING  
REINVESTMENT ZONE NO. 1**

**ANNUAL MEETING OF  
THE BOARD OF DIRECTORS**

**AUGUST 26, 2014**

**12:30 P.M.**

The annual meeting of the Sulphur Springs Tax Increment Financing Reinvestment Zone Board of Directors will be held at 12:30 p.m. on Tuesday, August 26, 2014 in the Council Room at 201 North Davis Street. The following items will be discussed:

1. Call to order.
2. Discussion/action on approval of minutes from July 18, 2012 meeting.
3. Discussion/action on selection of Vice-Chairman.
4. Discussion/action on selection of Secretary.
5. Discussion/action on amendment to bylaws regarding month of yearly regular meeting.
6. Discussion of status of Tax Increment Financing Reinvestment Zone Number One.
7. Adjourn.

Post this 14<sup>th</sup> day of August 2014.

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Gale Roberts, City Secretary