

AGENDA
ANNUAL MEETING BENBROOK
REINVESTMENT ZONE NO. 1
TAX INCREMENT FINANCE BOARD OF DIRECTORS

CENTRAL CONFERENCE ROOM, BENBROOK CITY HALL
BENBROOK, TEXAS THURSDAY DECEMBER 7, 2017 4:30 P.M.
ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

I. CALL TO ORDER

II. APPROVE MINUTES

I. Approve Minutes Of November 14, 2016

Documents:

[TIF DRAFT MINUTES NOVEMBER 14 2016.PDF](#)

III. OATH OF OFFICE

IV. ELECTIONS OF VICE-CHAIR AND SECRETARY

V. REVIEW AND APPROVE ANNUAL REPORT

I. Review And Approve Annual Report For Period Ending September 30, 2017

Documents:

[TIF-2017-01-ANNUAL REPORT.PDF](#)

VI. REVIEW OF ON-GOING TIF PROJECTS

I. Review Of On-Going TIF Projects

Documents:

[TIF PROJECTS PROGRESS REPORT.PDF](#)
[10.31.17A VISTA WAY AND BENBROOK FIELD DRIVE PROGRESS REPORT.PDF](#)

VII. SCHEDULE NEXT MEETING (IF NECESSARY)

VIII. ADJOURN