



**North Overton Tax Increment Financing
Reinvestment Zone Board
Regular Meeting Agenda**
Wednesday, December 21, 2011 – 3:00 p.m.
City Council Conference Room
City Hall, 1625 13th Street, Lubbock, Texas

1. Call to Order

Welcome and Introductions

2. Approval of Minutes

November 17, 2010

3. Action Items

3.1. Review Financial Reports – Andy Burcham/Cheryl Brock

3.2. Consider Approval of Annual Report – Andy Burcham/Cheryl Brock

4. Work Session

4.1. Development Report – Delbert McDougal

4.3. Schedule next board meeting date. The suggested date and time is:
February 15, 2011 at 3:00 p.m.

5. Adjourn

North Overton Tax Increment Financing Reinvestment Zone Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City of Lubbock at 806.775.2226 or write to P.O. Box 2000, Lubbock, Texas 79457, at least 48 hours in advance of the meeting.

The above referenced NOTICE OF MEETING was posted on the bulletin board outside the east entrance of City Hall, 1625 13th Street, Lubbock, Texas, on the ____ day of December, 2011 at ____ a.m.

By: _____