

NOTICE OF MEETING
CITY OF CLEBURNE
TAX INCREMENT FINANCING (TIF) ZONE 2

Notice is hereby given that a CALLED MEETING of the above named will be held on Thursday, April 5, from 12:00 pm to 1:00 pm, in the large conference room of the city facility located at 1511 W. Henderson St., Cleburne Texas 76033.

At which time the following subjects will be discussed, to-wit:

Refer to attached agenda

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice, at the following:

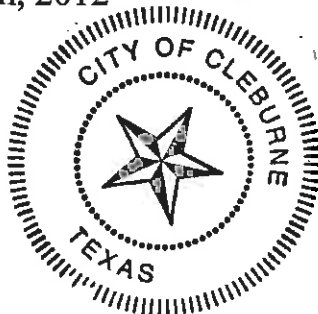
On the bulletin board at City Hall, 10 N Robinson, Cleburne, Texas,

a place convenient and readily accessible to the general public at all times, and said Notice was posted on March 28, 2012 by 5:00 p.m.

CERTIFICATION

This is to certify that this notice was posted on the bulletin board of City Hall of the City of Cleburne, 10 N. Robinson, Cleburne, Texas at 11:00 p.m. on this 28th day of March, 2012


Shelly Doty, City Secretary



Tax Increment Financing District #2

AGENDA

April 5, 2011

Date: Thursday, April 5, 2012

Time: 12:00 Noon

Place: Large Conference Room of the Cleburne Chamber of Commerce/City Economic Development Office located at 1511 W. Henderson St., Cleburne TX, 76033.

Purpose of the Meeting:

- 1) Approval of Minutes from the November 17, 2009 Cleburne TIF Reinvestment Zone No. 2 Board Meeting
- 2) Consider approval of the Annual Report for Cleburne Tax Increment Financing District for Reinvestment Zone 2 for 2009.
- 3) Consider approval of the Annual Report for Cleburne Tax Increment Financing District for Reinvestment Zone 2 for 2010.
- 4) Consider approval of the Annual Report for Cleburne Tax Increment Financing District for Reinvestment Zone 2 for 2011.
- 5) Consider approval on proposed amendments to the TIF #2 Project Plan and approval of a \$25,000 expenditure to pay for a 20% grant match for the Sustainable Development Transportation Planning Project for Downtown Cleburne with the North Central Council of Governments. t.
- 6) Consider approval of requests for matching grants, not to exceed 50% of the overall project costs, under the 2009 Facade Grant Program on the following Downtown Cleburne locations.
 1. T. Lindsey Baker Building at 204 E. Chambers St.
 2. Chicago Hot Dog Building at 206 E. Chamber St.
 3. Diller Barber Shop at 202 E. Chambers St.
- 7) Consider approval of a sidewalk improvement project on south side of James St between S. Main St and Mills St.
- 8) Adjournment