



**North Overton Tax Increment Financing  
Reinvestment Zone Board  
Regular Meeting Agenda**  
Wednesday, December 14, 2016 – 7:30 a.m.  
City Council Conference Room  
City Hall, 1625 13<sup>th</sup> Street, Lubbock, Texas

**1. Call to Order**

Welcome and Introductions

**2. Approval of Minutes**

2.1 May 12, 2016

**3. Action Items**

3.1. Consider Approval of FY 2015-16 Annual Report – Cheryl Brock

3.2. Elect Vice Chair

**4. Work Session**

4.1. Review FY 2015-16 Budget to Actual and current values – Juan Mendez

4.2. Update on North Overton – Delbert McDougal

4.3. Staff Update – City Staff

4.3.1. Update on Glenna Goodacre Boulevard – Wood Franklin

4.4. Schedule next board meeting date. The suggested date is:  
Wednesday, December 13, 2017.

**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 806.775.2105 or write to P.O. Box 2000, Lubbock, Texas 79457, at least 48 hours in advance of the meeting.