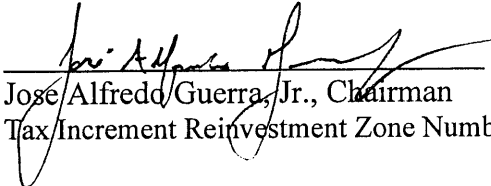


NOTICE OF MEETING
Tax Increment Reinvestment Zone Number One

City of Roma
Meeting of The Board of Directors
February 10, 2012
12:00 P. M
City Council Chambers
77 Convent
Roma, Texas 78584

AGENDA

1. Roll Call
2. Open forum.
3. Approval of minutes of February 9, 2010 meeting
4. Current Status of Project by Lance Elliott.
5. Discussion and possible action on ratification of Ordinance No. 2011-05 extending the number of years for the Tax Increment Reinvestment Zone Number One, City of Roma.
6. Discussion and consideration for the next meeting date.
7. Adjourn



Jose Alfredo Guerra, Jr., Chairman
Tax Increment Reinvestment Zone Number One Board

Attest:



Juan Carlos Saenz, Secretary
Tax Increment Reinvestment Zone Number One Board

Date Posted: February 6, 2012
Time Posted: 4:30 p.m.