

Jeff Dane, Chair
Timothy Pridmore, Vice Chair
Jason Coleman
County Commissioner Cary Shaw
Kurt Metcalf
Patrick Murfee
Senator Charles Perry
House Representative Carl Tepper
Lisa West



Brianna Brown, Business Development Director
Molly Ballesteros, Special Districts Manager

**North Overton Tax Increment Financing
Reinvestment Zone Board Agenda
March 20, 2025 7:30 A.M.
Citizens Tower
Council Workroom Room 101A
1314 Avenue K, Lubbock, Texas**

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 Business Development Department at 806.775.3082, e-mail businessdevelopment@mylubbock.us, or write to Post Office Box 2000, Lubbock, Texas 79457 at least 48 hours in advance of the meeting.

- 1. Call to order**
- 2. Citizen Comments** - Any citizen wishing to appear before the North Overton Tax Increment Financing Reinvestment Zone Board, regarding any matter posted on the agenda below, shall complete the sign-up form provided at the meeting, no later than 7:30 a.m. Citizen Comments is an opportunity for citizens to make comments and express a position on agenda items. Each comment will be read aloud for a period of time not to exceed three minutes pursuant to City Council rules. Any comment received that is in the nature of asking a question will be referred to an appropriate member of the City staff for a response and will not be read aloud at the meeting.
- 3. Regular Session**
 - 3.1 **Approval of Minutes** – January 9, 2025
 - 3.2 **Discuss and take appropriate action on the Financial Report**
 - 3.3 **Discuss and take appropriate action on a Contract for Concrete and Masonry Improvements**
 - 3.4 **Discuss and take appropriate action on a Contract for Irrigation System Improvements**
 - 3.5 **Discuss and take appropriate action on Amendment 4 to Contract 17764, 9th and 10th Street Public Improvements**
- 4. Work Session**
 - 4.1 **Fiscal Year 2025-26 Budget Discussion**
- 5. Schedule Next Meeting** – The suggested meeting date is July 10, 2025 at 7:30 A.M.

The above referenced NOTICE OF MEETING was posted outside the South entrance of Citizens Tower, 1314 Avenue K, Lubbock, Texas, on the ____ day of _____, 2025 at _____ A.M/P.M.
