

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



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

**North Overton Tax Increment Financing  
Reinvestment Zone Board Agenda  
January 11, 2024 7:30 A.M.  
Citizens Tower, 2<sup>nd</sup> Floor, Room 201A/B  
1314 Avenue K, Lubbock, Texas**

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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](mailto:businessdevelopment@mylubbock.us), or write to Post Office Box 2000, Lubbock, Texas 79457 at least 48 hours in advance of the meeting.

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- 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** – November 16, 2023
  - 3.2 Discuss and take appropriate action on the Financial Report**
  - 3.3 Discuss and take appropriate action on the Fiscal Year 2022-23 Annual Report**
  - 3.4 Discuss and take appropriate action on the election of the Board Vice Chair**
  - 3.5 Discuss and take appropriate action on a Mac Davis Lane and Avenue X Roundabout Public Improvement Project**
  - 3.6 Discuss and take appropriate action on a Glenna Goodacre Boulevard Median Public Improvement Project from University Avenue to Avenue R**
  - 3.7 Discuss and take appropriate action on a 9th and 10th Street Right-of-Way Public Improvement Project from Avenue V to Avenue S**
- 4. Schedule Next Meeting** – The suggested meeting date is February 15, 2024 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 \_\_\_\_\_, 2024 at \_\_\_\_\_ A.M/P.M.

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