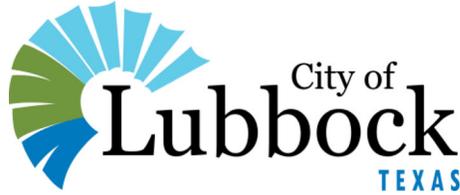


Jeff Dane, Chair
Timothy Pridmore, Vice Chair
Jason Coleman
County Commissioner Cary Shaw
Kurt Metcalf
Patrick Murfee
Senator Charles Perry
House Representative Carl Tepper
Lisa West



Molly Ballesteros, Interim
Business Development Director

**North Overton Tax Increment Financing Reinvestment Zone Board
Agenda**

April 2, 2026 | 7:30 A.M.

**Citizens Tower, 1st Floor, Room 101A
1314 Avenue K, Lubbock, Texas**

Zoom Link:

<https://us02web.zoom.us/j/82527726632?pwd=mlFYdbUGFlAx1p3Eva7zp3w8uY9Bz7.1>

Meeting ID: 825 2772 6632 Passcode: 141740

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 a regular meeting of the North Overton TIF Advisory 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. Any citizen wishing to comment on any matter posted on the agenda below that will not be in attendance in person may submit a citizen comment by email at businessdevelopment@mylubbock.us no later than 5:00 p.m. on the date before the meeting. Submitted comments must include name and address. Speakers may only address items listed on the current agenda. Speakers are limited to three (3) minutes maximum, and if there are more than three speakers who wish to address the same item, the Board reserves the right to limit speakers.
- 3. Regular Session**
 - 3.1 **Approval of Minutes** – January 15, 2026
 - 3.2 **Discuss and take appropriate action on the Financial Report**
 - 3.3 **Discuss and take appropriate action on Contract 17765 Change Order #3**
 - 3.4 **Discuss and take appropriate action on Contract 17765 Change Order #4**
 - 3.5 **Discuss and take appropriate action on Contract 18607 Amendment #1**
 - 3.6 **Discuss and take appropriate action on a Mac Davis Statue Proposal**
- 4. Work Session**
 - 4.1 **Fiscal Year 2026-27 Budget Discussion**
 - 4.2 **Public Improvement Project Updates**
- 5. Schedule Next Meeting** – The suggested meeting date is July 9, 2026 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 _____, 2026 at _____ A.M./P.M.
