

CITY OF ALTON
TAX INCREMENT REINVESTMENT ZONE NUMBER ONE (TIRZ #1)
NOTICE OF MEETING
July 8, 2014

NOTICE is hereby given that on the 8th day of July 2014, the Board of Directors for TIRZ #1 will hold a Meeting at 7:15 p.m. The meeting will be held at ALTON CITY HALL 509 South Alton Blvd., Alton, Texas.

MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY AT 432-0760 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call Meeting to Order
2. Public Comment
3. Adoption of Resolution 2014-01 authorizing an Interlocal Financing/Use Agreement and authorizing a second amendment to the interlocal agreement entered into on May 23, 2011 and amended on August 14, 2012.
4. Approve the General and No-Litigation Certificate for the Certificates of Obligation Series 2014.
5. Adjourn

I, the undersigned authority, do hereby certify that the above Notice of meeting was posted at City Hall 509 S. Alton Blvd., Alton, Texas and on the City Website which are places convenient and readily accessible to the general public at all times, and said notice was posted **July 3, 2014 at 2:30 P.M.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

CITY OF ALTON



Baudelia Rojas, TRMC|CPM
City Secretary