



Notice of Public Meeting

City of Cleburne

Tax Increment Financing #1 Board

Date: Friday, October 9, 2009
Time: 12:00 Noon
Place: Council Conference Room, City Hall
10 N. Robinson, Cleburne, TX

Purpose of the Meeting:

- (1) Approval of Minutes from the April 2, 2009 Cleburne TIF Reinvestment Zone No. 1 Board Meeting.
- (2) Consider approval of reimbursement to the City of Cleburne for administrative charges in the amount of \$24,298.66.
- (3) Authorize reimbursement of \$308,892.58 to Wal-Mart, Inc. for public infrastructure improvements in accordance with the development agreement approved on August 28, 2001 via RS 08-2001-74 and amended April 2, 2009 via RS 08-2009-29.
- (4) Authorize reimbursement of \$5,777.28 to Smithfield (Best Bio Fuels) for Public infrastructure improvements in accordance with the development agreement approved on March 22, 2005 via RS 03-2005-25 and amended April 2, 2009 via RS 08-2009-29.
- (5) Adjournment.

Persons having an interest in these matters are invited to attend.
Reasonable Accommodations to furnish Auxiliary Aids or special accommodations to assist persons with special needs will be provided when 72 hours advance notice is given.

For further information, contact Greg Wilmore at 817-645-0911 between 8:00 a.m. and 5:00 p.m. Monday-Friday.

CERTIFICATION

I, Shelly Doty, City Secretary, do hereby certify that this notice was posted on the bulletin board at City Hall, on October 6, 2009, at 9:00 A.M.

Shelly Doty

