



**NOTICE OF A SPECIAL MEETING  
THE BRENHAM CITY COUNCIL  
THURSDAY, DECEMBER 5, 2019 AT 11:00 A.M.  
SECOND FLOOR CITY HALL  
COUNCIL CHAMBERS  
200 W. VULCAN ST.  
BRENHAM, TEXAS**

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags – City Attorney Cary Bovey**
- 3. Discuss and Possibly Act Upon the Appointment of a Board Member to Serve as Chairman of the Tax Increment Reinvestment Zone No. 1 Board of Directors for a Period of One Year Beginning January 1, 2020 and Authorize the Mayor to Execute Any Necessary Documentation**
- 4. Discuss and Possibly Act Upon the Appointment of Place 8 and Place 9 Members to the Tax Increment Reinvestment Zone (TIRZ) No. 1 Board of Directors and Authorize the Mayor to Execute Any Necessary Documentation**
- 5. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Ordinance No. O-18-019, Subsections 3.1 and 3.2, Related to the Board of Directors of Tax Increment Reinvestment Zone No. 1, City of Brenham, Texas**

**Adjourn**

***CERTIFICATION***

I certify that a copy of the December 5, 2019 agenda of items to be considered by the City of Brenham City Council was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on Monday, December 2, 2019 at **10:45 AM**.

***Kacey A. Weiss, TRMC***  
Deputy City Secretary I

**Disability Access Statement:** This meeting is wheelchair accessible. The accessible entrance is located at the Vulcan Street entrance to the City Administration Building. Accessible parking spaces are located adjoining the entrance. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours before the meeting) by calling (979) 337-7567 for assistance.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_, 2019 at \_\_\_\_\_ AM PM.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title