

Notice of Intergovernmental Relations Committee Meeting

The Board of Trustees Waco Independent School District

A Intergovernmental Relations Committee Meeting of the Board of Trustees of Waco Independent School District will be held October 18, 2017, beginning at 11:45 AM in the Waco City Hall 300 Austin Avenue, Waco, Texas 76701.

**Waco City Hall
3rd Floor Conference Room
300 Austin Avenue
Waco, TX 76701**

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- I. CALL TO ORDER
- II. ESTABLISH QUORUM
- III. DISCUSSION ITEMS
 - A. Consider and approve meeting summary notes of June 21, 2017
 - B. Discussion and update from Prosper Waco
 - C. Discussion and update on Venue Tax
 - D. Discussion on the Sale of Tax Foreclosed Property
 - E. Discussion concerning participation in the Tax Increment Finance Zone One
 - F. Discussion on the City of Waco Youth Council
 - G. Request for future agenda items and next meeting date
- IV. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

October 13, 2017, before 5:00 p.m.