

NOTICE OF MEETING
CITY OF CLEBURNE
TAX INCREMENT FINANCING (TIF) ZONE 1

Notice is hereby given that a CALLED MEETING of the above named will be held on Wednesday, October 12, 2011 from 12:00 pm to 1:00 pm, at the City of Cleburne Conference Room at 10 N. Robinson, Cleburne Texas 76031.

At which time the following subjects will be discussed, to-wit:

Refer to attached agenda

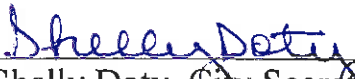
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice, at the following:

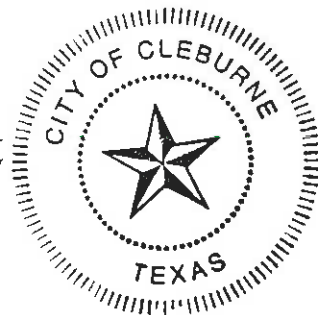
on the bulletin board at City Hall, 10 N Robinson, Cleburne, Texas,

a place convenient and readily accessible to the general public at all times, and said Notice was posted on October 5th, 2011 by 5:00 p.m.

CERTIFICATION

This is to certify that this notice was posted on the bulletin board of City Hall of the City of Cleburne, 10 N. Robinson, Cleburne, Texas at 11:00 p.m. on this 5th day of October, 2011


Shelly Doty, City Secretary



Tax Increment Financing District #1

AGENDA

October 12th, 2011

Date: Wednesday, October 12, 2011
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 January 11, 2011 Cleburne TIF Reinvestment Zone No. 1 Board Meeting

- 2) Authorize reimbursement of \$20,019.82 to Smithfield Energy for public infrastructure improvement 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.

- 3) Adjournment