



**TAX INCREMENT REINVESTMENT ZONE # 1 MEETING
SEPTEMBER 9, 2026
12:00 PM**

City Council Chambers
600 N Main Street
Borger, Texas

CALL TO ORDER - 12:00 PM

1. Roll Call
2. Pledge of Allegiance
3. Invocation
4. Questions and comments from citizens.

Citizens who have indicated their desire to speak to the TIRZ Board will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter is on the agenda, TIRZ members are prevented from acting on the subject and may respond only with statements of factual information or existing city policy; however, TIRZ members may refer the person making the comment to a staff member or request city staff to place the subject matter on the future open meeting agenda. Citizens are limited to three (3) minutes for their presentation to the TIRZ Board.

CONSENT AGENDA

The Consent Agenda is considered routine in nature and non-controversial. Consent Items include minutes, reports, tax property sales, and bid awards for expenditures previously approved in the budget. The Consent Agenda can be acted upon in one motion or individual items may be removed from the consent agenda for individual discussion by a Council Member, Board Member, Executive Director, or the City Manager.

5. Consider and take appropriate action on the minutes of the Regular Meeting of July 29, 2026.

EXECUTIVE SESSION

In compliance with Chapter 551, Texas Govt. Code (Open Meetings Law), the Board will retire into executive session relative to Section 551.087 for discussions regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business or prospect.

6. Discuss possible incentives related to the Downtown Momentum Grant Program:
 - a 515 N Main St (Lot 9, Block 36, Original Townsite)
 - b 518 N Main St (Lot 26, Block 37, Original Townsite)
 - c 502 N Main St (Lot 18-19, Block 37, Original Townsite)
 - d 510 N Deahl St (Lot 22, Block 36, Original Townsite)
 - e 500 N Main St (Lot 17, Block 37, Original Townsite)
 - f 501 N Main St (Lot 16, Block 36, Original Townsite)
 - g 603 N Main St (Lot 15, Block 29, Original Townsite)
 - h 422 N Main St (Lot 28-29, Block 44, Original Townsite)

RETURN TO OPEN SESSION

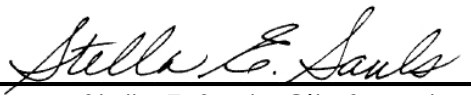
7. Consider and take appropriate action on the following Downtown Momentum Grant Program applications:
Nicole Chavez, Main Street Coordinator
 - a 515 N Main St (Lot 9, Block 36, Original Townsite)

- b 518 N Main St (Lot 26, Block 37, Original Townsite)
- c 502 N Main St (Lot 18-19, Block 37, Original Townsite)
- d 510 N Deahl St (Lot 22, Block 36, Original Townsite)
- e 500 N Main St (Lot 17, Block 37, Original Townsite)
- f 501 N Main St (Lot 16, Block 36, Original Townsite)
- g 603 N Main St (Lot 15, Block 29, Original Townsite)
- h 422 N Main St (Lot 28-29, Block 44, Original Townsite)

8. Adjourn

This is to certify that this Agenda was posted in compliance with Chapter 551, Texas Govt. Code, (Open Meetings Law), on the outside bulletin board located at the west entrance of City Hall, 600 N. Main, Borger, Texas, at 4:00 p.m., on the 2nd day of September 2026.

I certify that this notice of items to be considered by the City Council was removed from the City Hall bulletin board by _____ on the _____ day of _____, 2026


Stella E. Sauls, City Secretary

**CITY HALL IS WHEELCHAIR ACCESSIBLE. ENTRY IS ON
THE WEST SIDE OF THE BUILDING.**

EQUIPMENT PROVIDED FOR THE HEARING IMPAIRED.