

**A MEETING OF THE CITY OF WACO PUBLIC
IMPROVEMENT DISTRICT NUMBER ONE ADVISORY BOARD**

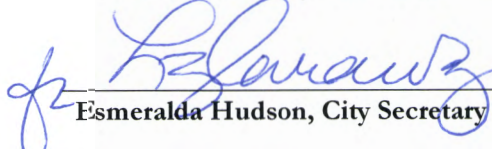
WILL BE HELD ON

Monday, August 14, 2017 at 1:30 PM
Multipurpose Center, Quinn Campus
1020 Elm Avenue, Waco, Texas

AGENDA

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| I. | Welcome and Call to Order | John Tipton |
| II. | Approval of Summary Minutes from June 12, 2017 Meeting | John Tipton |
| III. | Hearing of Visitors | John Tipton |
| IV. | Voting Item: Discussion and Possible Action Regarding Financial Report | Jeffrey Vitarius |
| V. | Voting Item: Discussion and Possible Action to Approve 2018 PID Service and Assessment Plan | John Tipton |
| VI. | Committee Reports | |
| | a. Marketing and Promotion/Merchant Support Committee | Lisa Sheldon |
| | b. Design & Service Delivery Committee | Jim Clifton |
| | c. Finance Committee | David Lacy |
| | d. Organization Leadership and Planning Committee | John Tipton |
| VII. | Staff Reports | |
| | a. City Center Waco Staff Report | |
| | i. Staffing Update | Megan Henderson |
| VIII. | Request to Refer Topic to Committee for Discussion or Action | |
| IX. | Adjourn | |

I hereby certify that this notice was posted at Waco City Hall on the 11th of August, 2017 at 8:15 am/pm.



Esmeralda Hudson, City Secretary

NOTE: PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO NEED AUXILIARY AIDS OR SERVICES SHOULD CONTACT JEFFREY VITARIUS, FINANCE AND ADMINISTRATION COORDINATOR, AT (254) 754-8898 AT LEAST TWENTY FOUR (24) HOURS BEFORE THIS MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.