

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

WILL BE HELD ON

Wednesday, August 14th, 2019 at 1:30 PM

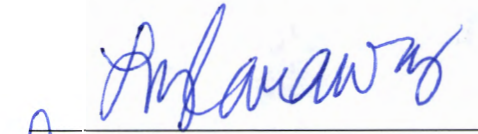
Texas Life Annex

1000 Washington Ave, Waco, Texas

AGENDA

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| I. | Welcome and Call to Order | Lisa Sheldon |
| II. | Approval of Summary Minutes from June 12 th , 2019 Meeting | |
| III. | Hearing of Visitors | Lisa Sheldon |
| IV. | <u>Voting Item: Discussion and Possible Action Regarding Financial Report</u> | Jeffrey Vitarius |
| V. | <u>Voting Item: Discussion and/or action to approve a recommended Service and Assessment Plan and Budget for Waco Downtown Public Improvement District #1 for 2019-2020</u> | Lisa Sheldon |
| VI. | Committee Reports and Recommendations | |
| | a. Marketing and Promotion/Merchant Support Committee | Brian Ginsburg |
| | b. Design & Service Delivery Committee | Jim Clifton |
| | c. Organization Leadership and Planning Committee | Lisa Sheldon |
| VII. | Staff Report, Emphasis on Contract Process | Jeffrey Vitarius |
| VIII. | Discussion between Board and City Management Staff or Council Liaison Regarding Board Appointments and Activities, such as: | |
| | a. Interaction Between PID and City Department Initiatives | Council Liaison(s), Bradley Ford |
| | b. City feedback on PID Services and Priorities; and/or | |
| | c. Requests for Information regarding Downtown Issues | |
| IX. | Request to Refer Topic to Committee for Discussion or Action | |
| X. | Adjourn | |

I hereby certify that this notice was posted at Waco City Hall on the 9th of August, 2019 at 10:45 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.