

NOTICE OF MEETING

**Board of Directors, North Overton
Tax Increment Financing Reinvestment Zone Board
Tuesday, November 27, 2007
3:00 p.m.**

Notice is hereby given that the Board of the North Overton Tax Increment Financing Reinvestment Zone will meet on Tuesday, November 27, 2007 from 3:00 to 5:00 P.M. in the Committee Room 103, 1st Floor, City Hall, 1625 13th Street, Lubbock, Texas.

Agenda

Call to Order

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| 1. Approve minutes of July 11, 2007 meeting | Jack Driskill |
| 2. Financial Reports | Pam Moon |
| 3. Annual Report | Cheryl Brock |
| 4. Overton Park Update | Delbert McDougal |

Adjourn

City of Lubbock meetings are available to all persons regardless of disability. If you require special assistance, please contact the Business Development Department at 775-2186 or write to us at P.O. Box 2000, Lubbock, TX 79457 at least 48 hours in advance of the meeting.

This notice duly posted on Wednesday, November 21, 2007 at 10:15 a.m.

Helen Watson