

# City of Donna, Texas

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## City of Donna Tax Increment Reinvestment Zone

### Number Two (“Zone”)

#### Board of Directors’ Meeting

### AGENDA

Thursday, May 18, 2023

at 4:00 p.m. CST

Chase Tower Building

200 South 10th Street - Suite 1700

McAllen, TX 78501

Virtual Access:

<https://v.ringcentral.com/join/8794782>

21

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NOTICE: At any time during the course of this meeting, the Board of Directors may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the Board of Directors may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

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1. Call to Order and Roll Call;
2. Proof of Quorum;
3. Citizens to be Heard;
4. Consider and possible action authorizing Board Secretary to file annual report for TIRZ and provide annual update to the county pursuant to the interlocal agreement;
5. Consider and possible action authorizing Board Secretary to file annual comptroller reports
6. Consider and possible action on Resolution to verify Hidalgo County current appointee to the TIRZ board and necessary action to appoint a representative to the TIRZ board if required and ratify any actions previously taken by appointed board members
7. Receive briefing and conduct discussion on financial report for Donna TIRZ #2
8. Receive update regarding status of upgrades and opening of Donna Bridge to commercial traffic;
9. New Business; and
10. Motion to Adjourn.

Disability Access Information: This meeting is wheelchair accessible. The accessible entrance is located in front of the main entrance.

I, Norma Yanez, City Secretary, hereby certify that the above agenda was posted on the bulletin board in the Municipal Building and on the bulletin board immediately outside the Municipal Building on or before 4 p.m. on the 15<sup>th</sup> of May, 2023.

s/s Norma Yanez, City Secretary