

# City of Donna, Texas

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## City of Donna Tax Increment Reinvestment Zone

### Number Two (“Zone”)

#### Board of Directors’ Meeting

### AGENDA

Wednesday, August 16, 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/69123>

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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. Discussion and possible action on approval of minutes from the following TIRZ Board of Directors meeting:
  - a. August 24, 2022;
  - b. May 18, 2023
5. Discussion and possible action on a resolution supporting the placement of a federal facility for immigration purposes within the zone.
6. Receive financial update from City on Zone Fund and contributions by participating taxing authorities and discussion with Board regarding same;
7. Receive update regarding status of upgrades and opening of Donna Bridge to commercial traffic;
8. New Business; and
9. Motion to Adjourn.

<p><u>Disability Access Information</u>: This meeting is wheelchair accessible. The accessible entrance is located in front of the main entrance.</p>
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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 5 p.m. on the 11<sup>th</sup> of August, 2023.

s/s Norma Yanez, City Secretary