

## City of Donna, Texas

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### City of Donna Tax Increment Reinvestment Zone Number Two ("Zone")

#### Board of Directors' Annual Meeting

### AGENDA

Tuesday, December 22, 2020

at 2:00 p.m.

Meeting will be conducted virtually via Zoom at:

<https://us02web.zoom.us/j/89048782551?pwd=ZXEvTnhHSUc4dngzYVZaaEozZFNudz09>

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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. Notice is given that in accordance with section 418.016 of the Texas Government Code, Governor Greg Abbott has suspended various provisions of the Texas Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location.

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1. Call to Order and Roll Call;
2. Proof of Quorum;
3. Citizens to be Heard;  
*Note: Citizen's comments will be limited to three (3) minutes per person.*
4. Discussion and approval of minutes from the following Zone Board of Directors' meetings:
  - i. February 27, 2019;
5. Receive update on project from Developer;
6. Receive financial update from City on Zone Fund and contributions by participating taxing authorities and discussion with Board regarding same;
7. Discussion and possible action on approval of the Annual Report Form 50-806 to be submitted to the Texas Comptroller of Public Accounts for fiscal year 2019, and authorize briefing to County regarding same;
8. Discussion and possible action on approval of the Annual Report Form 50-806 to be submitted to the Texas Comptroller of Public Accounts for fiscal year 2020, and authorize briefing to County regarding same;
9. Discussion and possible action on approval of the Annual Report Form 50-807 to be submitted to the Texas Comptroller of Public Accounts regarding the Amended Project and Financing Plan and extension of the term of the Zone, and authorize briefing to County regarding same;
10. Discussion and possible action regarding status of execution of First Amendment to Interlocal Agreement among Hidalgo County, The City of Donna, Rhodes Enterprises, Inc., and Reinvestment Zone Number Two, City of Donna, Texas;

11. New Business; and
12. Motion to Adjourn.

**Meeting Access Information:** To view/listen to the City of Donna Tax Increment Reinvestment Zone #2 Board of Directors' Annual Meeting, please use the ZOOM application.

Dial by your location:  
+1 346 248 7799 US (Houston)  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 301 715 8592 US (Washington D.C.)  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)

**Meeting ID: 890 4878 2551**

**Passcode: 026846**

Find your local number: <https://us02web.zoom.us/j/89048782551>

If you are a visitor for this meeting and wish to address the Board, you will have an opportunity to do so under agenda item 3 through the ZOOM application. You must contact Megan J. Earl, Secretary of the TIRZ Board, via email at [megan@earl-law.com](mailto:megan@earl-law.com), prior to the beginning of the meeting to sign-up.

**Disability Access Information:** Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact the Donna City Secretary at [citysecretary@cityofdonna.org](mailto:citysecretary@cityofdonna.org) or at (956) 464-3314, at least two (2) business days prior to the meeting so that appropriate arrangements can be made.

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 18<sup>th</sup> day of December, 2020.

  
Norma Yanez, City Secretary