

City of Donna, Texas

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City of Donna Tax Increment Reinvestment Zone

Number Two (“Zone”)

Board of Directors’ Annual Meeting

**AGENDA**

Wednesday, February 27, 2019

at 2:00 p.m.

200 S. 10<sup>th</sup> Street, Suite 1400

McAllen, TX 78501

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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;  
*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. April 25, 2018;
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 and acknowledgement of revised Tax Increment Base and recommendation regarding same to the City of Donna;
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 2018, 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 on amendment to Resolution TIRZ #2 R:2018-1, to correct a typographical error;
11. New Business; and
12. Motion to Adjourn.

I, Laura Balderrama, 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 22<sup>nd</sup> day of February, 2019.

/s/ LAURA BALDERRAMA, City Secretary

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