

City of Donna, Texas

City of Donna Tax Increment Reinvestment Zone

Number Two (“Zone”)

Board of Directors’ Meeting

AGENDA

Monday, December 20, 2021

at 2:00 p.m. CST

Chase Tower Building

200 South 10th Street - Suite 1700

McAllen, TX 78501

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.

1. Call to Order and Roll Call;
2. Proof of Quorum;
3. Citizens to be Heard;
4. Discussion and approval of minutes from the following Zone Board of Directors’ meetings:
 - a. July 7, 2021;
5. Receive update on projects within the Zone 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 action on Developer reimbursement request for fiscal year ending September 30, 2021 in the amount of \$19,329.00;
8. Discussion and possible action on financing programs and additional projects within the Zone;
9. New Business;
10. 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>

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 16th day of December, 2021.

/s/ Norma Yanez, City Secretary