

# City of Donna, Texas

## City of Donna Tax Increment Reinvestment Zone

### Number Two (“Zone”)

#### Board of Directors’ Meeting

### AGENDA

Wednesday, August 24, 2022

at 2:00 p.m. CST

Chase Tower Building

200 South 10th Street - Suite 1700

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;
4. Discussion and approval of minutes from the following Zone Board of Directors’ meetings:
  - a. July 13, 2022; and
  - b. August 2, 2022;
5. Discussion and possible action on second reading of Ordinance No. 2022-19 rezoning 42.165 acres situated in the City of Donna, Hidalgo County, Texas, out of Lots 3 & 4, Block 62, La Donna Plat, according to the plat thereof recorded in Volume 1, Page 51, Hidalgo County Map Records from General Business District (B-2) to Mobile Home District (M-H) pursuant to the application of the owner of the land, ML Rhodes, LTD;
6. Receive update on projects within the Zone from Developer;
7. Receive financial update from City on Zone Fund and contributions by participating taxing authorities and discussion with Board regarding same;
8. Discussion and possible action on election of officers to the Zone Board of Directors;
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>
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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 19<sup>th</sup> day of August, 2022.

s/s Norma Yanez, City Secretary