

**AGENDA FOR MEETING OF THE BOARD OF DIRECTORS
OF
TAX INCREMENT REINVESTMENT ZONE NUMBER TWO,
CITY OF MCGREGOR, TEXAS**

Notice is hereby given that the Board of Directors of Tax Increment Reinvestment Zone Number Two, City of McGregor, Texas (the "TIRZ #2"), will hold a special meeting on **Monday, November 27, 2023, at 4:00 p.m., at the offices of City Hall 302 South Madison Ave, McGregor Texas 76657 in the City Council Chambers** to consider, discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

Agenda

1. Establish quorum and call meeting to order.
2. Approval of November 16, 2023 Minutes
3. Public Comment.
4. Discussion and Possible Action Regarding Acquisition of TIRZ #2 Directors and Operations Insurance.
5. Discussion and Possible Action Regarding TIRZ #2 Final Project and Reinvestment Zone Financing Plan.
6. Discussion and Possible Action Regarding TIRZ #2 Calendar and set future TIRZ #2 Board meeting dates.
7. Adjournment

I, ANGELIA SLOAN, CITY SECRETARY, DO HEREBY CERTIFY THAT THE AGENDA WAS POSTED CONVENIENT TO THE PUBLIC AT MCGREGOR CITY HALL (NORTH ENTRANCE) 302 S. MADISON, MCGREGOR, TEXAS, 76657 BY 4:00 P.M. ON FRIDAY, NOVEMBER 24, 2023.

ANGELIA SLOAN, CITY SECRETARY