

**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, December 11, 2023 at 5:30 p.m. or immediately following the TIRZ #1 Board Meeting, 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:

1. Establish quorum and call meeting to order.
2. Public Comment
3. Approve the minutes from the November 16, 2023 TIRZ #2 Board Meeting
4. Discussion and Possible Action Regarding approval of an INTERLOCAL AGREEMENT BETWEEN THE CITY OF MCGREGOR, TEXAS, AND THE COUNTY OF McLENNAN, TEXAS RELATING TO THE PARTICIPATION OF MCGREGOR COUNTY IN REINVESTMENT ZONE NUMBER TWO, CITY OF MCGREGOR.
5. 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 5:30 P.M. ON FRIDAY, DECEMBER 8, 2023.

ANGELIA SLOAN, CITY SECRETARY