

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

Notice is hereby given that the Board of Directors of Tax Increment Reinvestment Zone Number One, City of McGregor, Texas (the "TIRZ#1"), will hold a special meeting on **Thursday, November 16, 2023, at 3:00 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:

1. Establish quorum and call meeting to order.
2. Public Comment
3. Approve the minutes from the December 19, 2022 TIRZ#1 Board Meeting
4. Overview of the updated analysis of the TIRZ #1 McLennan County Appraisal District GIS files and the revised base year taxable value for 2021.
5. Discussion of reduction in adopted tax rates in 2022 and 2023 and the effect of the revised base year value and reduced tax rates on the TIRZ#1 Project and Financing Plan.
6. Overview of project status of TIRZ #1 improvements.
7. Review and discussion if Developer Agreements
  - a. Agreement with Knauf Insulation, LLC (Attachment 4)
  - b. Agreement with Messer, LLC (Attachment 5)
  - c. Others pending
8. Discussion and possible action regarding the TIRZ#1 Calendar and setting future TIRZ# 1 Board meeting dates for 2023 and 2024.
9. 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 3:00 P.M. ON MONDAY, NOVEMBER 13, 2023.

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ANGELIA SLOAN, CITY SECRETARY