

**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 **Thursday, November 16, 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. Introductions
2. Administer Oath TIRZ #2 Board Members.
3. Discussion and Action to elect TIRZ #2 Board Chair, Vice-Chair and appoint a Board Secretary.
4. Discussion and Possible Action Regarding Acquisition of TIRZ #2 Directors and Operations Insurance.
5. Discussion and Possible Action Regarding the Maintenance and Operation of the Tax Increment Fund.
6. Discussion and Possible Action Regarding TIRZ #2 Final Reinvestment Zone Boundary.
7. Discussion and Possible Action Regarding the Termination Date of Availability of Tax Increment Financing in TIRZ #2.
8. Discussion and Possible Action Regarding TIRZ #2 Final Project and Reinvestment Zone Financing Plan.
9. Overview and Discussion of Chapter 311 Tax Increment Reinvestment Zone Financing, Interlocal Agreements with Financing Partners and Possible Action.
10. Discussion and Possible Action Regarding TIRZ #2 Calendar and set future TIRZ #2 Board meeting dates.
11. Public Comment.

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 MONDAY, NOVEMBER 13, 2023.

ANGELIA SLOAN, CITY SECRETARY

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Zone's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

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