

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

Notice is hereby given that the Board of Directors of Reinvestment Zone Number One, City of McGregor, Texas (the "Zone"), will hold a special meeting on **Tuesday October 26, 2021, 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:

1. Establish quorum and call to order
2. Public Comment
3. Discuss and possible action regarding revision of the Zone Boundaries from 8,179 acres to 8,182 acres
4. Discuss and possible action regarding the Final Project and Reinvestment Zone Financing Plan
5. Discuss future meetings
6. Adjournment

I, ANGELIA SLOAN, CITY SECRETARY, DO HEREBY CERTIFY THAT THE AGENDA WAS POSTED CONVENIENT TO THE PUBLIC AT MCGREGOR CITY HALL, 302 S. MADISON, MCGREGOR, TEXAS, 76657 BY 4:00 P.M. ON FRIDAY, OCTOBER 22, 2021.

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.