

NOTICE OF MEETING
Board of Directors, McGregor
Tax Increment Financing Reinvestment Zone

Notice is hereby given that the board of the **McGregor Tax Increment Financing Reinvestment Zone Number One (TIRZ#1)** will meet on **Monday, October 18, 2021**, at 2:00 p.m., in the City Hall, 302 S. Madison Ave, McGregor, TX 76657

Agenda

1. Introductions
2. Administer Oath TIRZ#1 Board Members
3. Discussion and Action to elect TIRZ#1 Board Chair, Vice-Chair and appoint a Board Secretary
4. Discussion and Possible Action Regarding Acquisition of TIRZ#1 Directors and Operations Insurance
5. Overview and Discussion of Chapter 311 Tax Increment Reinvestment Zone Financing, Interlocal Agreements with Financing Partners and Possible Action
6. Discussion and Possible Action Regarding the Maintenance and Operation of the Tax Increment Fund
7. Discussion and Possible Action Regarding TIRZ#1 Amended Reinvestment Zone Boundary
8. Discussion and Possible Action Regarding the Termination Date of Availability Tax Increment Financing in TIRZ#1
9. Discussion and Possible Action Regarding TIRZ#1 Amended Preliminary Project and Reinvestment Zone Financing Plan
10. Discussion and Possible Action Regarding TIRZ#1 Calendar and set future TIRZ#1 Board meeting dates

City of McGregor meetings are available to all persons regardless of disability. If you require special assistance, please contact Angelia Sloan at (254) 840-2806 or email asloan@mcgregor-texas.com at least 48 hours in advance of the meeting.

This notice duly posted on Thursday, October 14, 2021, by 5:00 p.m.

Angelia Sloan
McGregor City Secretary