

City of McAllen, Texas

Tres Lagos Public Improvement District (the “PID”)

Board of Directors’ Annual Meeting

AGENDA

Tuesday, December 22, 2020

at 1:00 p.m.

Meeting will be conducted virtually via Ring Central at:

<https://meetings.ringcentral.com/j/1492836898>

NOTICE: At any time during the course of this meeting, the Board of Directors may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the Board of Directors may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code. Notice is given that in accordance with section 418.016 of the Texas Government Code, Governor Greg Abbott has suspended various provisions of the Texas Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location.

1. Call to Order and Roll Call;
2. Proof of Quorum;
3. Citizens to be Heard;
Note: Citizen’s comments will be limited to 3 minutes per person
4. Discussion and action on approval of minutes from the following PID Board of Directors’ meeting:
 - a. August 12, 2020;
5. Receive briefing from Developer on the status of Project;
6. Discussion and possible action on approval of the donation of certain tracts by ML Rhodes, Ltd.
7. Discussion and possible action on approval of the donation of the Community Center improvements, furniture and fixtures by Rhodes Enterprises, Inc.
8. New Business; and
9. Motion to Adjourn.

<u>Disability Access Information:</u> Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Perla Lara at plara@mcallen.net or at (956) 681-1020, at least two (2) business days prior to the meeting so that appropriate arrangements can be made.

Meeting Access Information: To view/listen to the Tres Lagos PID Board of Directors' Annual Meeting, please use the RingCentral application.

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1492836898>
For the best audio experience, please use computer audio.

Or iPhone one-tap :

US: +1(346)9804201,,1492836898#
+1(469)4450100,,1492836898# (US South)
+1(470)8692200,,1492836898# (US East)
+1(623)4049000,,1492836898# (US West)
+1(646)3573664,,1492836898#
+1(650)2424929,,1492836898#
+1(720)9027700,,1492836898# (US Central)
+1(773)2319226,,1492836898# (US North)
+1(213)2505700,,1492836898#
+1(312)2630281,,1492836898#

If you are a visitor for this meeting and wish to address the Board, you will have an opportunity to do so under agenda item 3 through the RingCentral application. You must contact Megan J. Earl, Secretary of the Tres Lagos PID Board, via email at megan@earl-law.com, prior to the beginning of the meeting to sign-up.