

City of McAllen, Texas

City of McAllen Tax Increment Reinvestment Zone Number One (the “Zone”)
Board of Directors’ Annual Meeting

AGENDA

Wednesday, April 21, 2021

at 1:30 p.m.

Meeting will be conducted virtually via Zoom at:

<https://us02web.zoom.us/j/84148380965?pwd=ak9ydU01aUtkNlRyVzhrYjY5TWpMdz09>

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: Citizens’ comments will be limited to 3 minutes per person.
4. Discussion and action on approval of minutes from the following TIRZ Board of Directors’ meeting:
 - a. August 12, 2020;
5. Receive update from Developer on status of projects within the Zone;
6. Discussion and possible action on March 9, 2021 correspondence sent from the Hidalgo County Auditor’s Office;
7. Discussion and possible action on financing programs and additional projects within the Zone;
8. Discussion and possible action on the following Reimbursement Request submitted by Developer for the Tres Lagos Project, and payable as follows:
 - a. Request #30 in the amount of \$87,820.93, which is payable from future TIRZ Funds;
 - b. Request #31 in the amount of \$63,352.93, which is payable from future TIRZ Funds;
 - c. Request #32 in the amount of \$1,556,404.47 which is payable from future TIRZ Funds;
 - d. Request #33 in the amount of \$275,735.72, which is payable from future TIRZ Funds;
9. New Business; and
10. Motion to Adjourn.

Disability Access Information: 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 TIRZ Board of Directors' Annual Meeting, please use the ZOOM application.

Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)

Meeting ID: 841 4838 0965

Passcode: 911626

Find your local number: <https://us02web.zoom.us/j/kABymEjRh>

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 ZOOM 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.