
City of McAllen, Texas

Tres Lagos Public Improvement District (the "PID")

Board of Directors' Annual Meeting

AGENDA

Wednesday, June 1, 2022

at 1:30 p.m. CST

Chase Tower Building

200 South 10th Street - Suite 1700

McAllen, TX 78501

NOTICE: At any time during the 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.

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. December 20, 2021;
5. Receive briefing from Developer on the status of the Tres Lagos Project;
6. Consideration and possible action and approval of payment of street maintenance costs in the amount of \$55,736.88, as direct payment to contractor, or reimbursement to Developer;
7. Discussion and possible action on the Tres Lagos Public Improvement District accepting a donation of park property, including the walking trail improvements between Escondido and Ensenada, from Rhodes Development, Inc.;
8. Discussion and possible action on the Tres Lagos Public Improvement District accepting a donation of property identified as Common Areas 18 through 25 as per the plat for Cascada at Tres Lagos Phase I recorded as Document Number 3183340, Map Records, Hidalgo County, Texas, from Rhodes Development, Inc.;
9. Discussion and possible action on status on status of Line of Credit Agreement utilized by the Tres Lagos Public Improvement District executed on November 18, 2015, and maturing on November 18, 2022, including a potential recommendation to the City Commission for refinancing the outstanding balance and interest, or conversion of said amounts to a bond as allowed by the Line of Credit Agreement;
10. Discussion and possible action on renewing current management services agreement or publishing requests for bids/proposals for PID management services in compliance with State law;

11. New Business; and
12. Motion to Adjourn.

Disability Access Information: This meeting is wheelchair accessible. The accessible entrance is located in front of the main entrance.