

City of McAllen, Texas

Tres Lagos Public Improvement District (the "PID")

Board of Directors' Meeting

AGENDA

Wednesday, July 13, 2022

at 1:00 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. June 1, 2022;
5. Receive briefing from Developer on the status of the Tres Lagos Project;
6. Consideration and possible action on landowner's request to be annexed into the Tres Lagos Public Improvement District for the +/- 150 acres, comprised of two tracts of real property as described in 6.a. and 6.b. below, and recommendation to the City Commission regarding same:
 - a. 54.535 acres out of Section 231, Texas-Mexican Company Survey, according to the patent issued by the State of Texas, to W. S. Daugherty recorded in Volume 4, Pages 142-143, H.C.D.R., Hidalgo County, Texas;
 - b. 95.465 acres being all of Lots 1-5, Block 1, and portions of Lots 6-10, Block 5, M & M Subdivision, recorded in Volume 8, Page 20, H.C.M.R., Hidalgo County, Texas;
and
7. New Business; and
8. Motion to Adjourn.

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