
City of McAllen, Texas

Tres Lagos Public Improvement District (the "PID")

Board of Directors' Meeting

AGENDA

Thursday, May 18, 2023

at 5:00 p.m. CST

Chase Tower Building

200 South 10th Street - Suite 1700

McAllen, TX 78501

Virtual Access:

<https://v.ringcentral.com/join/697172456>

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. August 24, 2022;
5. Receive briefing from Developer on the status of the Tres Lagos Project;
6. Receive briefing on the status of board member appointment;
7. Discussion and possible action on the following:
 - a. Resolution authorizing execution of the First Amendment to the Line of Credit and Security Agreement
 - b. Resolution creating Tres Lagos Events Committee as a committee of the Board
8. New Business; and
9. Motion to Adjourn.

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