

City of McAllen, Texas

City of McAllen Tax Increment Reinvestment Zone Number One (the “Zone”)

Board of Directors’ Meeting

AGENDA

Thursday, May 18, 2023

at 4:30 p.m. CST

Chase Tower Building

200 S. 10th Street Ste 1700

McAllen, Texas 78501

Virtual Access:

<https://v.ringcentral.com/join/1393185>

53

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: Citizens’ comments will be limited to 3 minutes per person.
4. Discussion and action on approval of minutes from the following McAllen TIRZ #1 Board of Directors’ meeting:
 - a. August 24, 2022;
 - b. January 23, 2023;
5. Receive briefing from Developer on the status of the Tres Lagos Project;
6. Receive status report and take potential action regarding an update on the current board member roster for the reinvestment zone;
7. Consider and take action on Resolution for request for approval of TIRZ reimbursement request #37 by Developer in the amount of \$3,169,713.75;
8. Consider and take action on Resolution for request for approval of TIRZ reimbursement request #38 by Developer in the amount of \$2,954,269.31;
9. Receive report and update regarding the construction of realignment to Ware Rd and consider possible action regarding expediting said improvements;
10. New Business; and
11. Motion to Adjourn.

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