

**NOTICE OF A MEETING TO BE HELD BY THE TAX INCREMENT REINVESTMENT
ZONE (TIRZ) #2A BOARD OF DIRECTORS**

DATE: September 27, 2024

TIME: 9:00 a.m.

**PLACE: McAllen City Hall
City Commission Chambers – 3rd Floor
1300 Houston Avenue
McAllen, Tx 78501**

At any time during the course of this meeting, the Board of Directors may retire to Executive Session under Texas Government Code 551.072(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.

SUBJECT MATTERS:

CALL TO ORDER

1. Appointment/Re-appointment of TIRZ Board Members 1 through 4
2. Approval of Minutes of meetings held:
 - a. December 12, 2016
 - b. April 24, 2017
 - c. May 16, 2023
3. Review and accept Financial Statement for Fiscal Year end September 30, 2023
4. Review and accept Financial Statement (Unaudited) for month ended March 31, 2024
5. Consider and take action to approve project funds expended for construction FY 2022-2024
6. Review updates for project progress to date
7. Other Business

ADJOURNMENT OF MEETING

IF ACCOMMODATIONS FOR A DISABILITY ARE REQUIRED, NOTIFY THE CITY MANAGER'S OFFICE AT 681-1001 PRIOR TO THE MEETING DATE. WITH REGARD TO ANY ITEM, THE BOARD OF DIRECTORS MAY TAKE VARIOUS

ACTIONS; INCLUDING BUT NOT LIMITED TO RESCHEDULING AN ITEM IN IT'S ENTIRETY FOR A FUTURE DATE OR TIME

CERTIFICATION

I, the undersigned authority, do hereby certify that the above agenda for the Meeting of the TIRZ #2A Board of Directors is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the municipal building, a place convenient and readily accessible to the general public at all times, and said notice was posted on the 23rd day of September 2024 at 10:00 a.m. and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Dated this the 23rd day of September 2024,

/s/

Perla Lara, City Secretary