

# City of McAllen, Texas

## City of McAllen Tax Increment Reinvestment Zone Number One (the "TIRZ")

### Board of Directors' Meeting

#### AGENDA

Wednesday, August 20, 2025

at 11:00 a.m. CST

Chase Tower Building

200 S. 10<sup>th</sup> Street Ste 1700

McAllen, Texas 78501

Virtual Access:

Contact Misty Martin at

[mmartin@rhodes.com](mailto:mmartin@rhodes.com) for information

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 possible action on approval of minutes from the following McAllen TIRZ #1 Board of Directors' meeting:
  - a. May 8, 2025
5. Receive briefing from Developer on the status of the Tres Lagos Project;
6. Consider and take possible action on a recommendation to the City of McAllen for the appointment of Board Chair for year 2026, and all matters incident thereto;
7. Consider and take possible action on an acknowledgement consenting to the assignment of reimbursement rights by Developer
8. New Business; and
9. Motion to Adjourn.

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

I, Perla Lara, the undersigned authority, do hereby certify that the above Notice of Meeting and Agenda for the City of McAllen Tax Increment Reinvestment Zone Number One is a true and correct copy and that I posted a true and correct copy of said notice of meeting and agenda for the City of McAllen Tax Increment Reinvestment Zone Number One Board of Directors on August 14, 2025 on the bulletin board in the municipal building, a place readily accessible to the general public at all times for at least three business days before the scheduled date of the meeting, in accordance with Chapter 551 of the Texas Government Code

s/s \_\_\_\_\_  
Perla Lara, City Secretary