

NOTICE OF MEETING

**Tax Increment Reinvestment Zone Number Two
City of Devine**

Meeting of the Board of Directors

April 19, 2016

5:30 P.M.

City Council Chambers

303 S. Teel Drive

Devine, Texas 78016

AGENDA

1. Roll Call
2. Citizens to be heard
3. Election of Secretary
4. Discussion and Consideration of annexing additional property into City of Devine TIRZ #2 as shown on the attached map.
5. Consideration and possible action on the City of Devine TIRZ # Two Revised Final Finance and Development Plan.
6. Consideration and possible action on a Revised Inter-local Agreement for the City of Devine TIRZ # Two by and between Medina County, the City of Devine and the Board of Directors City of Devine TIRZ Number 2.
7. Discussion and consideration of date for the next meeting date.
8. Adjourn