

NOTICE OF MEETING

November 12, 2019

Tax Increment Reinvestment Zone Number Two

City of Devine

Meeting of The Board of Directors

XXXXXXXXXXXXXXXXXX

5:45 p.m.

City Council Chambers

303 S. Teel Drive

Devine, Texas 78016

AGENDA

An Executive (closed) meeting may be held any time during the Public (open) meeting to consider matters of the sort described in Chapter 551 Subchapter "D" Texas Government Code Vernon's Texas Codes, Annotated, (The Texas Open Meetings Act.)

Final actions, decisions or votes if any with regards to any matter considered in the Executive (Closed) meeting shall be made Public (Open) meeting following the Executive (Closed) meeting or at any subsequent Public (Open) meeting duly announced by notice as the Board shall determine.

1. Roll Call
2. Citizens to be heard
3. Update on status of Zone. Lance Elliott
4. Discussion, consideration and possible action on applying for a Federal Economic Development Agency (EDA) or other Federal Grants (USDA) for the construction of a "Thoroughfare" through the City of Devine owned property within the TIRZ.
5. Discussion, consideration and possible action on transferring ownership of zone properties to the Tax Increment Reinvestment Zone # 2, City of Devine and/or acquiring additional properties for the purpose of constructing the "Thoroughfare."
6. Discussion and consideration of date for the next meeting date.
8. Adjourn