

NOTICE OF MEETING

**Tax Increment Reinvestment Zone Number Two
City of Devine
Meeting of The Board of Directors
November 16, 2021
5:45 p.m.
Dr. George S. Woods Community Center
200 E. Hondo Avenue
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. Discuss and consider approving the TIRZ Meeting Minutes for March 16, 2021.
4. Discussion and possible action on beginning discussion of de-annexing certain properties from Tax Increment Reinvestment Zone #1, City of Devine, and annexing certain other properties to meet the goals of the Zone.
5. Informational Items
6. Adjourn