

NOTICE OF MEETING

Tax Increment Reinvestment Zone Number Two City of Devine

Meeting of The Board of Directors

June 30, 2022

5:30 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 approval of TIRZ Meeting Minutes for November 16, 2021.
4. Financial Report.
5. Current Status of TIRZ.
6. Begin discussion of selecting a national marketing firm for IH-35 access frontage.
7. Purchase of additional property.
8. Informational Items.
9. Adjourn.