

NOTICE OF MEETING

**Tax Increment Reinvestment Zone Number Two
City of Devine
Meeting of The Board of Directors
Tuesday, January 18, 2024, at 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 regard to any matter considered in the Executive (Closed) meeting shall be made in a 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. Approve Minutes of March 21, 2023
4. Discussion and possible approval for a process for selecting a marketing firm for the City/TIRZ property
5. Discuss and consider the next steps for property acquisition for street access.
7. Adjourn.

