

**Iowa Colony Development Authority  
Board of Directors  
Meeting**

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETING ACT (CHAPTER 551) OF THE TEXAS GOVERNMENT CODE. THE BOARD OF DIRECTORS OF THE IOWA COLONY DEVELOPMENT AUTHORITY (THE "AUTHORITY") WILL HOLD A MEETING ON August 24, 2021 AT 6:00 P.M., AT IOWA COLONY CITY HALL, 12003 IOWA COLONY BLVD., IOWA COLONY, TEXAS FOR THE PURPOSE OF DISCUSSING AND IF APPROPRIATE, TAKING ACTION WITH RESPECT TO THE FOLLOWING ITEMS.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpreter services must be made 48 hours prior to this meeting. Please contact the City Secretary at 281.369.2471

**Board Agenda  
August 24, 2021  
6:00 p.m.**

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Citizen comments.**
- 4. Consideration and approval of Minutes of the June 29, 2021, meeting.**
- 5. Consideration and possible action to elect officer as follows**
  - a. President – Steven Byrum-Bratsen (as appointed by Mayor).**
  - b. Vice-President – was Carol Wall.**
  - c. Secretary – Is Brenda Dillon**
- 6. Consideration and possible action to approve the following related to Bond Series 2021.**
  - a. Adopt a Resolution Authorizing Issuance of the Authority's Tax Increment Contract Revenue Bonds, Series 2021 in an amount not to exceed \$8 million (the "Series 2021 Bonds");**
  - b. Appoint Pricing Officer to affect the sale of the Authority's Series 2021 Bonds;**
  - c. Approve and authorize distribution of the Preliminary Official Statement for the Authority's Series 2021 Bonds;**
  - d. Approve independent accountant's report of amounts reimbursable to GR-M1, Ltd from the proceeds of the Series 2021 Bonds and authorize payment of such amounts to GR-M1 from proceeds of the Series 2021 Bonds.**
  - e. Approve Post-Issuance Compliance Procedure for Tax-Exempt Obligations.**
- 7. Consideration and possible action to approve an agreement with Arbitrage Compliance Specialists for arbitrage reporting services for the Series 2021 Bonds and future (evergreen) bond series.**
- 8. Consideration and possible action to approve an agreement with Assessments of the Southwest for property valuation services.**

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- 9. Consideration and possible action on a request from Municipal Accounts, LLC for an adjustment in rates**
- 10. Consideration and possible action to approve the engagement letter for the 2021 annual audit with Whitley Penn.**
- 11. Consideration and possible action to approve and recommend approval to the City Council of the 2020 Annual Report.**
- 12. Consideration and possible action to approve the financials and invoices since the June 29, 2021, meeting.**
- 13. Report on the status of the Meridiana development.**
- 14. Staff Reports.**
- 15. Adjourn.**

I hereby certify that the above notice of meeting of Iowa Colony Development Authority was posted pursuant to the Texas Open Meeting Act (Chapter 551 of the Texas Government Code) on August 20, 2021.

  
Kayleen Rosser, City Secretary

