

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

8THIS 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 April 12, 2022 AT 6:00 P.M., AT IOWA COLONY CITY HALL, 12003 CR. 65, 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  
April 12, 2022  
6:00 p.m.**

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Citizen comments.**
- 4. Consideration and approval of Minutes of the March 31, 2022 meeting.**
- 5. Consideration and possible action to approve Amendment No. 1 to Amended and Restated Agreement by and between the City of Iowa Colony, Texas ("City"), Reinvestment Zone Number Two, City of Iowa Colony, Texas, ("Zone"), and the Authority.**
- 6. Consideration and possible action to approve Amendment No. 1 to Development Financing Agreement by and between the City, Zone, Authority, and GR-M1, LTD.**
- 7. Consideration and possible action to approve the following related to the Authority's Series 2022 Bonds:**
  - a. Receive report on the feasibility of selling bonds to reimburse the developer, consider and approve plan of financing for the sale of bonds, and authorize the Zone Administrator to request City Council approval of the plan of financing and sale of bonds;**
  - b. Consider and take action to select underwriter(s) for the Series 2022 Bonds;**
  - c. Consider and take action to authorize the reimbursement audit by McGrath & Co., PLLC.**
- 8. Consideration and possible action to engage Whitley Penn for audit services for 2022.**
- 9. Consideration and possible action to approve the financials and invoices since the March 31, 2022, meeting.**
- 10. Report on the status of the Meridiana development.**
- 11. Staff Reports.**
- 12. Adjourn.**

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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 April 9, 2022.

*Kayleen Rosser*

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Kayleen Rosser, City Secretary