

**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 9, 2022 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 9, 2022  
6:00 p.m.**

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Citizen comments.**
4. **Consideration and approval of Minutes of the May 12, 2022 meeting.**
5. **Administer the Oath of Office to newly appointed Board member.**
6. **Consideration and possible action on the following:**
  - a. **Add newly appointed Board Member to the check signing list.**
  - b. **Appoint Board member to the Invoice Review Committee.**
  - c. **Remove recently replaced Board member from check signing list.**
7. **Consideration and possible action to elect a Secretary to the Board.**
8. **Consideration and possible action to approve the following related to the Authority's Series 2022 Bonds:**
  - a. **Approve an amended not to exceed amount for the Series 2022 Bonds.**
  - b. **Approve the underwriters for the Series 2022 Bonds.**
  - c. **Adopt a Resolution Authorizing Issuance of the Authority's Tax Increment Contract Revenue Bonds, Series 2022 in an amount not to exceed \$8 million (the "Series 2022 Bonds");**
  - d. **Appoint Pricing Officer to effect the sale of the Authority's Series 2022 Bonds;**
  - e. **Approve and authorize distribution of the Preliminary Official Statement for the Authority's Series 2022 Bonds;**
  - f. **Approve an agreement with Arbitrage Compliance Specialists for arbitrage reporting services for the Series 2022 Bonds and future (evergreen) bond series.**
9. **Consideration and possible action to approve the financials and invoices since the May 12, 2022, meeting.**
10. **Report on the status of the Meridiana development.**

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- 11. Staff Reports.**
- 12. 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 5, 2022.

  
Kayleen Rosser, City Secretary

