

**Iowa Colony
Tax Increment Reinvestment Zone #2
Board of Directors
Meeting**

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT (CHAPTER 551 OF THE TEXAS GOVERNMENT CODE). THE BOARD OF DIRECTORS OF THE IOWA COLONY TAX INCREMENT REINVESTMENT ZONE #2 WILL HOLD A MEETING ON AUGUST 10, 2023 AT 6:30 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
August 10, 2023
6:30 p.m.**

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Citizen comments.**
- 4. Administer Oath of Office to newly appointed members (Godfrey, O'Day, and Woods).**
- 5. Consideration and approval of Minutes of the June 5, 2023, meeting.**
- 6. Consideration and approval of McGrath reimbursement audit and authorization for payment of Authority surplus funds to developer in the amount of \$325,000.**
- 7. Consideration and possible action to approve the following related to the Authority's Series 2023 Bonds:**
 - a. Approve an amended not to exceed amount for the Series 2023 Bonds. (if needed)**
 - b. Appoint the underwriters for the Series 2023 Bonds.**
 - c. Adopt a Resolution Authorizing Issuance of the Authority's Tax Increment Contract Revenue Bonds, Series 2023 (the "Series 2023 Bonds");**
 - d. Appoint Pricing Officer to effect the sale of the Authority's Series 2023 Bonds;**
 - e. Approve and authorize distribution of the Preliminary Official Statement for the Authority's Series 2023 Bonds;**
 - f. Approval of engagement letter for arbitrage compliance services in connection with the Authority's Series 2022 and 2023 bonds.**
- 8. Approval of an amended contract with Masterson Advisors for continuing disclosure services.**

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- 9. Consideration and possible action to accept the audit report from Whitley Penn for 2022.**
- 10. Consideration and possible action to approve the audit engagement letter with Whitley Penn for 2023.**
- 11. Consideration and possible action to approve the financials and invoices since the September 28, 2022, meeting.**
- 12. Report on the status of the Meridiana development.**
- 13. Staff Reports.**
- 14. Adjourn.**

I hereby certify that the above notice of meeting of Iowa Colony Tax Increment Redevelopment Zone 2 Board was posted pursuant to the Texas Open Meetings Act (Chapter 551 of the Texas Government Code) on August 4, 2023.



Kayleen Rosser, City Secretary

