

**Tax Increment Reinvestment Zone #2  
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 TAX INCREMENT REINVESTMENT ZONE #2 (THE "ZONE") WILL HOLD A MEETING June 5, 2023 AT 6:30 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  
June 5, 2023  
6:30 p.m.**

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Citizen comments.**
- 4. Consideration and approval of Minutes of the September 28, 2022, meeting.**
- 5. Consideration and approval to elect officers for 2023 (Vice-Chair, Secretary).**
- 6. Consideration and possible action to approve the following related to the Authority's Series 2023 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 authorize the reimbursement audit by McGrath & Co., PLLC.**
- 7. Consideration and possible action to approve a request from the developer for a cash reimbursement payment from Authority fund balance, and authorize a reimbursement audit by McGrath & Co., PLLC.**
- 8. Consideration and possible action to receive the audit report from Whitley Penn for 2022.**
- 9. Consideration and possible action to approve the audit engagement letter with Whitley Penn for 2023.**
- 10. Consideration and possible action to approve the 2022 TIRZ 2 Annual Report.**
- 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.**

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I hereby certify that the above notice of meeting of Tax Increment Reinvestment Zone #2 was posted pursuant to the Texas Open Meeting Act (Chapter 551 of the Texas Government Code) on May 30, 2023

  
Kayleen Rosser, City Secretary

