

**Iowa Colony
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 IOWA COLONY TAX INCREMENT REINVESTMENT ZONE # 2 WILL HOLD A MEETING ON June 29, 2021 AT 6:45 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 29, 2021
6:45 p.m.**

1. **Call to Order.**
2. **Oath of Office to new member Sheila Woods.**
3. **Pledge of Allegiance.**
4. **Citizen comments.**
5. **Consideration and approval of Minutes of the March 4, 2021, meeting.**
6. **Consideration and possible action to approve the following related to the Authority's Series 2021 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 2021 Bonds;**
 - c. **Consider and take action to authorize the reimbursement audit by McGrath & Co., PLLC.**
7. **Consideration and possible action to approve the 2020 Annual Audit.**
8. **Consideration and possible action on a request from Municipal Accounts, LLC for an adjustment in rates**
9. **Consideration and possible action to review, amend and/or approve the Authority Investment Policy for 2021.**
10. **Consideration and possible action to approve the financials and invoices since the March 4, 2021, meeting.**
11. **Report on the status of the Meridiana development.**
12. **Staff Reports.**
13. **Adjourn.**

I hereby certify that the above notice of meeting of the Iowa Colony Tax Increment Reinvestment Zone # 2 was posted pursuant to the Texas Open Meeting Act (Chapter 551 of the Texas Government Code) on June 24, 2021.


Kayleen Rosser, City Secretary

Iowa Colony TIRZ #2
Board Agenda 6-29-21

