

City of Donna, Texas

City of Donna Tax Increment Reinvestment Zone
Number Two ("Zone")

Board of Directors' Annual Meeting

AGENDA

Wednesday, April 25, 2018

at 2:00 p.m.

200 S. 10th Street, Suite 1400

McAllen, TX 78501

NOTICE: At any time during the course of this meeting, the Board of Directors may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the Board of Directors may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

1. Call to Order and Roll Call;
2. Proof of Quorum;
3. Citizens to be Heard;
Note: Citizen's comments will be limited to three (3) minutes per person.
4. Discussion and approval of minutes from the following Zone Board of Directors' meetings:
 - i. February 1, 2017;
5. Receive update on project from Developer;
6. Receive financial update from City on Zone Fund and contributions by participating taxing authorities and discussion with Board regarding same;
7. Receive briefing, discussion and take possible action on requests from Hidalgo County and Hidalgo County Auditor related to historical information pertaining to creation, operation and status of the Zone;
8. Receive briefing and take possible action on approval of the Annual Report Form 50-806 to be submitted to the Texas Comptroller of Public Accounts for fiscal year 2016, and authorize briefing to County regarding same.
9. Receive briefing and take possible action on approval of the Annual Report Form 50-806 to be submitted to the Texas Comptroller of Public Accounts for fiscal year 2017, and authorize briefing to County regarding same.
10. Discussion and possible action regarding authorization to make cumulative annual reports, briefings and filings to Hidalgo County Commissioner's Court regarding the status and financial condition of the Zone as required by the Interlocal Agreement.

11. Discussion and action regarding approval and ratification of Zone creation documentation, including historical resolutions and historical minutes; authorization to allow current Board Chair and Board Secretary to sign ratified resolutions and minutes; and recommendation to the City of Donna City Council to take like actions regarding same;
12. Discussion and action reconfirming approval of the following documents, and authorizing execution of the approved documents by the current Board Chairman and Board Secretary, to be effective as of the date of original approval:
 - a. Amended Project and Finance Plan;
 - b. Amended Development Agreement; and
 - c. Amended Interlocal Agreement with Hidalgo County;
13. Discussion and action on recommendations to the City Council regarding posting notice for a public hearing as required by Sections 311.011(e) and 311.003(c) of the Texas Tax Code, and for taking action reconfirming approval of the following documents, and authorizing execution of the approved documents by the City Manager and City Secretary, to be effective as of the date of original approval:
 - a. Amended Project and Finance Plan;
 - b. Amended Development Agreement; and
 - c. Amended Interlocal Agreement with Hidalgo County;
14. Discussion and action on Developer reimbursement request for fiscal year ending September 30, 2016 in the amount of \$133,140.00.
15. Discussion and action on Developer reimbursement request for fiscal year ending September 30, 2017 in the amount of \$187,024.36.
16. New Business; and
17. Motion to Adjourn.

I, Laura Balderrama, City Secretary, hereby certify that the above agenda was posted on the bulletin board in the Municipal Building and on the bulletin board immediately outside the Municipal Building on or before 5 p.m. on the 20th day of April, 2018.


LAURA BALDERRAMA, City Secretary

Disability Access Information: This meeting is wheelchair accessible. The accessible entrance is located in front of the main entrance.