



**TAX INCREMENT REINVESTMENT ZONE NO. 2
BOARD OF DIRECTORS MEETING
October 24, 2024 – 5:30 P.M.
COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX. 78119**

Notice is hereby given of a Regular Meeting of Tax Increment Reinvestment Zone No. 2 Board of Directors on the 24th day of October 2024 at 5:30 P.M. at which time business will be conducted in accordance with Local Government Code 551 as follows:

Opening Agenda

1. Call meeting to order and establish a quorum is present. **(Presenter: Chairperson Oehlke)**
2. Public Comments.
3. Discussion on the Regular Meeting Minutes for July 18, 2024.
4. Discussion and possible action regarding the status report on the Las Colinas Phase I Development. **(Presenter: Clarence Littlefield; Melissa Gonzalez, City Manager; Ben Reed, EDC Manager)**
5. Discussion and possible action regarding pending invoices and payments to Silverback Homes. **(Presenter: Melissa Gonzalez, City Manager)**
6. Discussion and possible action on the current Agreement regarding Las Colinas Phase 1 Development. **(Presenter: Silverback Homes/City Manager, Melissa Gonzalez)**
7. Discussion and possible action on setting the date and time for the next TIRZ Board of Directors Meeting. **(Presenter: City Manager, Melissa Gonzalez/Chairperson Oehlke)**
8. Items to consider for the next scheduled Tax Increment Reinvestment Zone No. 2 Meeting. **(Open to any Director)**
9. Director comments and questions. **(Open to any Director)**
10. Adjourn.

Special Accommodations

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (830) 583-2230 or FAX (830) 583-2063 or email citysecretary@kenedytx.gov for further information. Braille is not available.

The Board reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.076 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above items.

Certification

I, Maggie Gonzales, certify that the above notice of this Regular Meeting of the Tax Increment Reinvestment Zone No. 2 Board of Directors was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 18th day of October 2024 at 3:00 P.M.

Maggie Gonzales, City Secretary