

Medina County, Texas

Reinvestment Zone Number Two, Medina County, Texas
(Potranco Ranch)
Board of Directors' Meeting
AGENDA

Wednesday, January 16, 2016 at 10:30 a.m.
Sammy's Restaurant
202 Old US Highway 90 E, Castroville, TX 78009
(830) 931-2204

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;
2. Roll Call;
3. Proof of Quorum;
4. Citizens to be Heard;
5. Discussion and action on election of Vice-Chair for the Reinvestment Zone Number Two, Medina County, Texas Board of Directors;
6. Discussion and possible appointment of a Board Secretary.
7. Receive briefing from Developer and County on the status of project.
8. Discussion and possible action on the approval of Resolution 2019-1 approving the annexation of 84.82 Acres of additional property into Reinvestment Zone Number Two.
9. Discussion and possible action on Resolution 2019-2 for the Approval of "The Project and Finance Plan" as amended to include the 84.82 acres previously annexed into the Zone
10. Discussion regarding items for future agenda;
11. New Business;
12. Motion to Adjourn.

I, Administrative Assistant to the County Judge and Commissioners Court do hereby certify that the above Notice is a true and correct copy of said Notice, posted on the bulletin board at the Northeast Section of the Courthouse Square, 1100 16th Street, Hondo, Texas at a place readily accessible to the general public at all times on December 31, 2018, by 9:00 AM. Said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.


Jennifer Adlong

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


POSTED
1-18-19
2:45 PM