

**PENITAS REDEVELOPMENT AUTHORITY and  
REINVESTMENT ZONE NUMBER NO. ONE, CITY OF PENITAS, TEXAS  
NOTICE OF JOINT MEETING**

**TO: THE BOARD OF DIRECTORS OF THE PENITAS REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER ONE, CITY OF PENITAS, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of the Penitas Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of the Reinvestment Zone Number ONE, City of Penitas, Texas (the "Zone") to be held on **Thursday, July 18, 2019 at 12:30 PM**, at the **Penitas Public Library 1111 Main Street, Penitas, Texas** open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Establish a quorum; call to order.
2. Receive Public Comments.
3. Approve Minutes from the last meeting.
4. Receive and approve invoices for payment.
5. Receive and consider approval of charges related to water and sanitary sewer improvements related to Diamond Road project.
6. Convene in Executive Session pursuant to Section 551.071 and Section 551.075, Texas Government Code, to consult with legal counsel regarding a possible litigation item.
7. Reconvene in Open Session and authorize appropriate action.
8. Receive and approve Penitas Redevelopment Authority audit for tax year 2017.
9. Provide an update on the loan for infrastructure and capital improvements, including discussions with NAD Bank.
10. Accept resignation of current TIRZ Executive Director.
11. Appointment of Interim Executive Director.
12. Receive a motion to have the Penitas TIRZ Board of Directors to 1) approve the minutes of the last meeting, and 2) ratify all actions taken by the Penitas Redevelopment Authority.
13. Announcements.
14. Adjourn.

---

**Posted on this 15<sup>th</sup> day of July 2019 at 12:00 p.m. at the Peñitas City Hall. All agendas are also posted at [www.cityofpenitas.com](http://www.cityofpenitas.com).**

---

**"CERTIFICATION ON POSTING"**

**I, ANA M. VALDEZ, CERTIFY THAT I POSTED A TRUE AND CORRECT COPY OF THE FOREGOING NOTICE OF THIS AGENDA AT A PLACE ACCESSIBLE TO THE PUBLIC AT LEAST 72 HOURS PRIOR TO THE MEETING.**

---

**CITY SECRETARY  
POSTED THIS 15<sup>th</sup> DAY OF JULY 2019**

**Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the City Secretary, Penitas City Hall, at 956-581-3345 at least three business days prior to the meeting so that the appropriate arrangements can be made.**