

**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 **Friday, April 16, 2021 at 12:00 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 direct actions as may be necessary, convenient, or desirable with respect to the following matters:

**AGENDA**

1. Establish a quorum, call to order.
2. Approve Minutes from the last meeting.
3. Receive and approve invoices for payment.
4. Receive and consider approval of draft Redevelopment Authority audit for fiscal year 2020.
5. Discuss options for funding mobility projects in the TIRZ including possible use of federal earmarks, and alternative City / Authority funding.
6. Discuss tax incremental payment due from City/Authorize deposit of the same in the Redevelopment authority account.
7. Receive an update on development in the TIRZ.
8. 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.
9. Announcements.
10. Adjourn.

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Penitas Redevelopment Authority

**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.**