

**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, June 22, 2023, at 5:30 PM at Penitas City Library, 1111 S. Main Street, Penitas, Texas.

The meeting is being held 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. Certification of Posting.**
- 3. Approve Minutes from the last meeting(4-27-2022).**
- 4. Public Comments.**
- 5. Discussion, consideration, and action on the following items:**
 - a. Receive and consider approval of draft Redevelopment Authority audit for fiscal year 2021.
- 6. Executive Session Pursuant to Texas Gov. Code Section 551.001**
 - a. Economic Development:
- 7. Return to Open Session.**
 - a. Economic Development:
- 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.**

**Notice Meeting of the
Penitas Redevelopment Authority and Reinvestment Zone Number One Board of Directors**

The subjects to be discussed are listed on the agenda, which is attached to and made part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Directors should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

551.71 Consultation with Attorney.

551.72 Deliberation regarding real property.

551.73 Deliberation regarding prospective gifts.

551.74 Personnel Matters. 551.076 Deliberation regarding security devices or security audits.

551.087 Deliberation regarding economic development negotiation.

Should any final action, final decision, or final vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Board of Directors upon notice thereof; as the Board shall determine.

On this the ____ day of June 2023 was posted in a place convenient to the public on the bulletin board at Penitas City Hall 1111 S. Main St. Penitas, TX and Penitas Post Office at _____. on said date.

John Womack
Penitas Redevelopment Authority