

----- **MEETING CANCELED** -----  
**DUE TO LACK OF QUORUM**

Page 1 of 2  
AGENDA  
01.11.2024

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

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

Notice is hereby given that the Board of Directors of the Peñitas Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of the Reinvestment Zone Number ONE, City of Peñitas, Texas (the "Zone") to be held on Thursday, January 11, 2024, at 6:00 PM at The City of Peñitas Public 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**

**Thursday January 11, 2024**

1. **Establish a quorum, call to order.**
2. **Certification of Posting.**
3. **Approve Minutes from the last meeting (12.28.2023).**
4. **Public Comments.**
5. **Discussion, consideration, and possible action on the following items:**
  - A. Discussion, consideration, and possible action regarding Approval of **RESOLUTION PRA NO. 2024-005** RE: Update of TIRZ Signatories at Lone Star National Bank
6. **Executive Session Pursuant to Texas Gov. Code Section 551.001**
  - A. Update from Developer on Longhorn Project
  - B. Development Agreement between the Penitas Redevelopment Authority, City of Penitas Developers of St Ives Phase II and Project Longhorn for the development of Amber Way, Diamond Loop, 23<sup>rd</sup> Street, and related infrastructure.
7. **Return to Open Session.**
  - A. Update from Developer on Longhorn Project
  - B. Discussion, consideration, and possible action regardign Development Agreement between the Penitas Redevelopment Authority, City of Penitas, St Ives Phase II, and Project Longhorn

for the development of Amber Way, Diamond Loop, 23<sup>rd</sup> Street, and related infrastructure.

8. **Announcements.**
9. **Adjourn.**

**Notice of Meeting of the Peñitas 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:

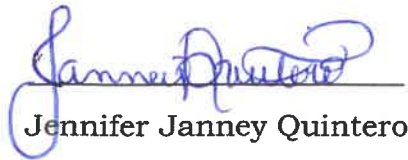
- 1.71 Consultation with Attorney.
- 1.72 Deliberation regarding real property.
- 1.73 Deliberation regarding prospective gifts.
- 1.74 Personnel Matters. 551.076 Deliberation regarding security devices or security audits.

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.

Notice of meeting was posted on this 8<sup>th</sup> day of January 2024 in a place convenient to the public on the bulletin board at Peñitas City Hall 1111 S. Main St. Penitas, at 5:00pm on said date.

  
Jennifer Janney Quintero  
City Secretary



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