

REINVESTMENT ZONE NO. 1, CITY OF PEÑITAS, TX MEETING

WEDNESDAY

February 19, 2025

6:00 p.m.

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 Wednesday, February 19, 2025, at 6:00 PM at The City of Peñitas Public Library, 1111 S. Main Street, Penitas, Texas.

The Reinvestment Zone No. 1, City of Peñitas meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (956) 581-3345 at least 48 hours in advance of the meeting.

The meeting is open to the public and 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 Quorum, Call to Order**
- 2. Pledge of Allegiance**
- 3. Certification of Posting**
- 4. Approval of Minutes from the Last Meeting (10.07.2024).**
- 5. Public Comments**
- 6. Discussion, consideration, and possible action on the following items:**
 - A. Discussion, Consideration, and Possible Action regarding the current legal services agreement with the Board's attorneys, Earl & Associates, PC., to determine the continued employment or hire new legal counsel.
 - B. Discussion, Consideration, and Possible Action regarding the current Interlocal Agreement with Hidalgo County and the City of Peñitas.
- 7. Executive Session Pursuant to Texas Gov. Code Section 551.001**
 - A. Discussion with developers and City staff regarding a development project.
- 8. Return to Open Session**
 - A. Discussion, Consideration, and Possible Action regarding development discussion with developers and City staff.
- 9. Announcements**
- 10. Adjourn**

**Notice of Joint Meeting of the Peñitas Redevelopment Authority and the
Board of Directors of the Reinvestment Zone Number One, City of Peñitas**

Posted this 16th day of February 2025 at 12:00pm at the Peñitas City Hall.

All agendas are also posted at www.cityofpenitas.com

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.


Jennifer Janney Quintero, LMSW
City Secretary

