

**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:**

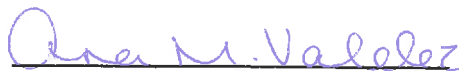
Notice is hereby given that the Board of Directors of the Penitas Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of the Reinvestment Zone Number ONE, City of Penitas, Texas (the "Zone") to be held on **Friday, September, 29, 2017, at 12 PM**, at the **Penitas Public Library 1111 S. 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. Approve Minutes from the last meeting.
3. Discussion and possible action to amend Project Plan & Reinvestment Zone Financing Plan for the TIRZ #1, City of Penitas; request City Council approve the same.
4. Discussion and possible action to amend interlocal agreement by and between the Tax Increment Reinvestment Zone No. City of Penitas, the City of Penitas, and Hidalgo County; request the City Council also approve the same.
5. Discussion and possible action to amend consultant agreement with Calderon Economic Development Strategies, LLC for consulting services.
6. Adjourn.

**"CERTIFICATION OF POSTING"**

I, ANA M. VALDEZ, CERTIFY THAT I POSTED A TRUE AND CORRECT COPY OF THE FOREGOING NOTICE OF THIS WORKSHOP AT A PLACE ACCESSIBLE TO THE PUBLIC AT LEAST SEVENTY-TWO (72) HOURS PRIOR TO THE MEETING.



CITY SECRETARY

POSTED THIS 26<sup>th</sup> DAY OF SEPTEMBER, 2017

**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.**