

**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 **Monday, February 12, 2018, 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. Swearing In of New Board Members
3. Discussion, consideration, and action to approve contract with Calderon Economic Development Strategies, LLC.
4. Appoint Armin Garza as Executive Director of the TIRZ and agree to reimburse City of Penitas for Payroll and Related Expenses.
5. Discussion, consideration, and action to engage Carr, Riggs, & Ingram to be independent auditor for the Fiscal Year Ended 9/30/2017.
6. Discussion of Diamond "L" Project
7. 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 9th DAY OF FEBRUARY, 2018

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.