



**TAX INCREMENT REINVESTMENT ZONE NO. 2  
BOARD OF DIRECTORS MEETING  
JANUARY 27, 2022 – 5:30 P.M.  
TELEPHONIC MEETING**

Notice is hereby given of a Telephonic Meeting of the Tax Increment Reinvestment Zone No. 2 Board of Directors on the 27<sup>th</sup> day of January, 2022 at 5:30 p.m. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

The public may participate in this meeting by dialing in to the following phone number **1 (877) 309-2073, Access Code: 812-774-341**. A recording of the telephonic meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

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**Opening Agenda**

1. Call meeting to order and establish a quorum is present. **(Presenter: Chairperson Oehlke)**
2. Public Comments.
3. Consideration and possible action on ratifying the TIRZ disbursement in the amount of \$40,907.56 on July 01, 2021. **(Presenter: City Manager Linn)**
4. Consideration and possible discussion regarding the status report on the Las Colinas Phase I Development. **(Presenter: Silverback Homes)**
5. Consideration and possible action on setting the date and time for the next TIRZ Board of Directors meeting. **(Presenter: City Manager Linn)**
6. Director comments and questions. **(Open to any Director)**
7. Adjourn.

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**Special Accommodations**

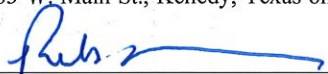
This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (830) 583-2230 or FAX (830) 583-2063 or email [citysecretary@kenedytx.gov](mailto:citysecretary@kenedytx.gov) for further information. Braille is not available.

The Board reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.076 (Deliberations about Security Devices) or Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above items.

**Certification**

I, Ruby Mowles, certify that the above notice of this Telephonic Meeting of the Tax Increment Reinvestment Zone No. 2 Board of Directors was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 21<sup>st</sup> day of January, 2022 by 7:15 p.m.



  
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Ruby Mowles, City Secretary