

BOARD OF DIRECTORS
REINVESTMENT ZONE NUMBER ONE, CITY OF SELMA, TEXAS
July 22, 2020 Meeting

**NOTICE OF MEETING
BOARD OF DIRECTORS
REINVESTMENT ZONE NUMBER ONE, CITY OF SELMA, TEXAS**

VIA TELEPHONE CONFERENCE

You can dial in using your phone:

**United States (Local #): (210) 714-4201
Toll Free #: (800) 717-4201
Conference ID: 3031672**

The Board of Directors of Reinvestment Zone Number One, City of Selma, Texas will convene in a called meeting on Wednesday, July 22, 2020 at 5:30 P.M. in the Selma City Hall, 9375 Corporate Drive, Selma, Texas 78154. The Order of Business will be:

- 1. Call to Order.**
- 2. Determination of a Quorum.**
- 3. Discussion/Possible Action on Minutes of July 24, 2019 Meeting.**
- 4. Discussion/Possible Action on developer request for approval of up to \$1,269,987.77 in reimbursable expenses from TIRZ Expense Request #8.**
- 5. Discussion/Possible Action on developer request for approval of up to \$1,774,737.51 in reimbursable expenses from TIRZ Expense Request #9.**
- 6. Discussion/Possible Action on recommendations to the City Council on disbursements from the Tax Increment Fund for reimbursement of reimbursable expenses to one or more developers.**
- 7. Discussion/Possible Action concerning reappointments to and/or vacancies on the Board of Directors and making a recommendation to the City Council.**

Public Meetings are accessible to persons with disabilities. To arrange for accommodation please call (210) 651-6661 at least forty-eight (48) hours prior to the Meeting.

This Notice of Meeting was posted for public viewing on the bulletin board outside City Hall on Friday, July 17, 2020 at 4:00 p.m.



**Johnny Casias
City Administrator/City Secretary**