

CITY OF DONNA, TEXAS
TAX INCREMENT REINVESTMENT ZONE NUMBER TWO
BOARD OF DIRECTORS
COUNCIL CHAMBERS – CITY HALL
Wednesday, September 26th, 2012 – 3:00 P.M.

AGENDA

<u>ITEM NO.</u>	<u>DESCRIPTION</u>	<u>PAGE 1</u>
1.	CALL TO ORDER	
2.	ROLL CALL	
3.	PLEDGE OF ALLEGIANCE	

PUBLIC COMMENTS

4. Presentation: Rhodes Enterprises, Inc. – River Crossing Project Update

ACTION ITEMS

5. Discuss: Status of consulting contract with Ernest Silva.
6. Discuss: Status of annual reports to be filed by City with Attorney General's Office & County.
7. Discuss and Act: Consideration and possible recommendation for approval of invoices submitted by the developer for reimbursable TIRZ related expenditures.
8. Discuss and Act: Authorize Chairman of the TIRZ Board to renegotiate consulting contract with Ernest Silva.
9. **Adjournment**

* NOTE: The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

I, Martha Alvarado, City Secretary, hereby certify that the above agenda was posted on the bulletin board in the Municipal Building and on the bulletin board immediately outside the Municipal Building on or before 4:30 p.m. on the 21st day of September, 2012.


MARTHA ALVARADO, City Secretary

