

REINVESTMENT ZONE NUMBER ONE
CITY OF WILLIS, TEXAS

NOTICE OF MEETING

TO: THE MEMBERS OF THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Reinvestment Zone Number One, City of Willis, Texas, (the "Zone") will hold a meeting on Thursday, January 25, 2018 at 5:30 p.m., at Willis City Hall located at 200 North Bell, Willis, Texas 77378, open to the public, to consider, discuss and adopt such orders, resolutions or motions and take direct or indirect actions as may be necessary, convenient or desirable with respect to the following matters:

1. Call to order; establish quorum; introduction of attendees.
2. Receive and consider public comment.
3. Approve minutes of January 23, 2014 board of directors meeting.
4. Consider and take appropriate action on the First Amended Project Plan and Reinvestment Zone Project Plan for Tax Increment Reinvestment Zone Number One, City of Willis; recommend approval by the City of Willis.
5. Consider and take appropriate action on invoices for the Zone.
6. Updates from City staff, consultants, and developers.
7. Adjourn.

A handwritten signature in black ink that reads "David W. Hawes". The signature is written in a cursive style with a vertical line separating the first name from the last name.

David W. Hawes, Zone Administrator