

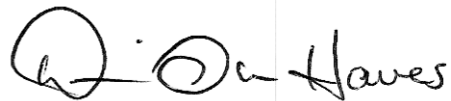
REINVESTMENT ZONE NUMBER ONE  
CITY OF WILLIS, TEXAS

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 Monday, May 13, 2019 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. Receive update on history of TIRZ and current TIRZ status.
4. Convene in Executive Session pursuant to Section 551.087, Texas Government Code, to discuss or deliberate regarding economic development negotiations.
5. Reconvene in Open Session and authorize appropriate action with regard to economic development.
6. Adjourn.



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David W. Hawes, Zone Administrator