

**TAX INCREMENT FINANCING REINVESTMENT ZONE NO. 2  
BOARD OF DIRECTORS SPECIAL MEETING  
MONDAY SEPTEMBER 26<sup>th</sup>, 2022 @ 5:35 P.M.  
CITY HALL, TOWN HALL MEETING ROOM, 2<sup>ND</sup> FLOOR  
118 EAST TYLER STREET  
HARLINGEN, TEXAS**

Notice is hereby given that the Tax Increment Financing Reinvestment Zone No. 2 Board of Directors will hold a Special Meeting, **Monday, September 26, 2022 at 5:30 P.M.** at City Hall, Town Hall Meeting Room, 118 E. Tyler Avenue, Harlingen, Texas and provide the public the ability to view the meeting via internet live streaming at [www.myharlingen.us](http://www.myharlingen.us) and the City of Harlingen YouTube Page.

The public will be permitted to offer citizen communication or participate in items listed as public hearings telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Written comments may also be submitted for City staff to read aloud during the meeting.

**To offer citizen communication or participate in scheduled public hearings telephonically, go to [www.myharlingen.us](http://www.myharlingen.us) and click on "PUBLIC HEARING AND CITIZEN COMMUNICATION FORM." Fill out the form and indicate the item you wish to address, and submit the form.**

Please indicate (1) the agenda item on which you wish to speak, (2) whether you prefer to speak on the item during citizen communication or at the time the agenda item is brought for consideration before the Tax Increment Financing Reinvestment Zone No. 2 Board of Directors, and (3) a working telephone number at which you may be reached to submit your comments. The City will then call you when the item you wish to address is being considered. You will then address the Tax Increment Financing Reinvestment Zone No. 2 Board of Directors through speaker phone and your call will be made audible to the City Commission and to the public through the live stream. Please submit this request before 4 p.m. on the day of the meeting.

**To submit written comments for City staff to read aloud during the meeting, go to [www.myharlingen.us](http://www.myharlingen.us) and click on "PUBLIC HEARING AND CITIZEN COMMUNICATION FORM" write your comments (limited to 400 words or less) and submit the form.**

Please submit written comments before 4 p.m. the day of the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Texas Open Meetings Act.

**City of Harlingen meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary's Office at (956) 216-5001 or write Post Office Box 2207, Harlingen, Texas 78550 at least 48 hours in advance of the meeting.**

**The Tax Increment Financing Reinvestment Zone No. 1 Board of Directors reserves the right, pursuant to the Texas Government Code Chapter 551, Subchapter D, to enter into closed executive session on any item posted on the agenda if a matter is raised that is appropriate for closed discussion.**

Call Meeting to Order

Conflict of Interest

"Under State Law, a conflict of interest exists if a council member, or certain members of that person's family, has a qualifying financial interest in an agenda item. Members with a conflict of interest cannot participate in the discussion nor vote on the agenda item. Are there any known conflicts of interest to disclose at the time? **(City Attorney)**

Citizen Communication/Input

- 1) Election of Officers
- 2) Public Hearing on amending the Tax Increment Finance Reinvestment Zone No. 2 boundaries to include Grimes Road between Loop 499 and FM 509. **(City Manager)**
- 3) Consideration and possible action to approve a resolution of TIRZ No. 2 recommending the expansion of boundaries of City of Harlingen TIRZ No. 2 and the concomitant amendment to include a 22.85 acre tract of land being the road right-of-way for Grimes Road out of the Palmetal Company Subdivision and is generally bounded by Loop 99 and FM 509. Attachment **(City Manager)**
- 4) Consideration and possible action on amending the Tax Increment Finance Reinvestment Zone No. 2. Project Plan. **(City Manager)**
- 5) Consideration and possible action on amending the Tax Increment Reinvestment Zone No. 2 Finance Plan. **(City Manager)**
- 6) Consideration and possible action on approving the Financial Statements for Tax Increment Finance Reinvestment No. 2. **(Finance)**

Adjournment

I, the undersigned authority, do hereby certify that the above Notice of the Special Meeting of the Tax Increment Financing Reinvestment Zone No. 2 Board of Directors is a true and correct copy of said notice posted on the bulletin board at City Hall of said City of Harlingen, Texas in a place convenient and readily accessible to the general public at all times and on the City's Internet Website and said Notice was posted on Friday, September 23<sup>rd</sup> 2022 at or before 3:00 a.m./p.m. and remained so posted for at least 72 hours preceding the time of said meeting.

Dated this the 23<sup>rd</sup> day of September, 2022

  
Amanda C. Elizondo, City Secretary