

POSTED 27 MARCH 20
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CITY HALL.



NOTICE OF JOINT MEETING
REINVESTMENT ZONE ONE OF THE CITY OF TEXAS CITY TEXAS
AND
LAGO MAR DEVELOPMENT AUTHORITY

TUESDAY MARCH 31st 2:00 P.M.

Notice is hereby given that the Board of Directors of Reinvestment Zone Number One of the City of Texas City, Texas (the "Zone") will hold a joint meeting with the Board of Directors of Lago Mar Development Authority (the "Authority") on March 31, 2020 at 2:00 p.m., by teleconference* at 877-810-9415, Access Code: 6506342, to discuss and, if appropriate, act upon the following items:

1. Call to Order, confirmation of quorum;
2. Public Comment for items not on Agenda;
3. Declare emergency;
4. Memorandum regarding updates on procedural efforts relating to COVID-19;
5. Discuss and take necessary action regarding minutes of the February 20, 2020 Meeting of the Zone and Authority.

Items for consideration by the Lago Mar Development Authority:

1. Adopt Resolution Regarding Delegation of Authority Due to an Emergency;
2. Authorize execution of Interlocal Agreement for Hughes Road and disbursement of bond proceeds;
3. Receive and approve Bookkeeper Report including Payment of Invoices;

Items for consideration by Reinvestment Zone Number One:

1. Receive report from Administrator;
2. Adjourn.


Sue Darcy, Marsh Darcy Partners, Inc.
On Behalf of the Board

* As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at:

<https://www.districtdirectory.org/agendapackets/lmda>