

### NOTICE OF A MEETING

# (In compliance with Sec. 551.041, Et. Seq., Tex. Gov't. Code)

Notice is hereby given that the City of Jersey Village Tax Increment Reinvestment Zone No. 2 (TIRZ2) Board will hold a meeting on January 08, 2024, at 6:00 p.m. in the Civic Center Auditorium located at 16327 Lakeview Drive, Jersey Village, Texas 77040. A quorum of the TIRZ2 Board will be physically present at the meeting; however, some Board Members may participate in the meeting via videoconference call. All agenda items are subject to action. The City of Jersey Village TIRZ reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

## A quorum of the City of Jersey Village City Council may be in attendance at this meeting.

ITEM(S) to be discussed and acted upon by the Board are listed on the attached agenda.

#### **AGENDA**

- **A.** Open Meeting. Call the meeting to order and the roll of appointed officers will be taken. *Board Chairman*
- **B.** CITIZENS' COMMENTS Any person who desires to address the City of Jersey Village Tax Increment Reinvestment Zone No. 2 (TIRZ) Board regarding an item on the agenda will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, the City staff and Board Members are not allowed to discuss the subject. Each person is limited to five (5) minutes for comments to the TIRZ Board. Board Chairman
- C. Election of chairperson and vice-chairperson. Board Chairman
- **D.** Consider approval of the minutes for the meetings held on January 23, 2023. *Lorri Coody, Board Secretary*
- **E.** Consider approving and recommending the Tax Increment Reinvestment Zone Number 2 FY 2023 Annual Report to the City Council. *Austin Bleess, City Manager*
- F. Adjourn

#### CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, the Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at City Hall, 16327 Lakeview, Jersey Village, TX 77040, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: December 21, 2023 at 5:00 p.m. and remained so posted until said meeting was convened.

Lorri Coody, City Secretary

In compliance with the Americans with Tspallities of the City of Jersey Village will provide for reasonable accommodations for persons attending City Council meetings. Request for reasonable accommodations must be made to the City Secretary by calling 713 466-2102 forty-eight (48) hours prior to the meetings. Agendas are posted on the International Website at <a href="https://www.jerseyvillagetx.com">www.jerseyvillagetx.com</a>

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."