

City of Weslaco, Texas

Reinvestment Zone Number Two, City of Weslaco (the "TIRZ")

Board of Directors' Meeting

AGENDA

Tuesday, January 13, 2026

at 9:00 a.m. CST

Weslaco City Hall

255 S Kansas Ave

Weslaco, TX 78596

Virtual Access:

Contact Norma Cantu at

nacantu@weslacotx.gov for information

NOTICE: At any time during the meeting, the Board of Directors may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the Board of Directors may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

1. Call to Order and Roll Call;
2. Proof of Quorum;
3. Citizens to be Heard;
Note: Citizens' comments will be limited to three (3) minutes per person.
4. Consider and take possible action on adopting Robert's Rules of Order, as amended, as the parliamentary procedure for board meetings;
5. Take nominations and make appointments to the following positions:
 - a. Vice-Chair
 - b. Secretary;
6. Consider and take possible action on Resolution approving a Development Agreement by and between the TIRZ, the City of Weslaco, Texas, and Rhodes Development, Inc., and authorizing execution of such agreement;
7. Consider and take possible action on Resolution adopting a Final Project Plan and Financing Plan for the TIRZ and recommending approval by the City Commission of the City of Weslaco, Texas;
8. Consider and take possible action on Resolution approving and adopting a Historically Underutilized Business (HUB)/Minority Business Enterprise and Women Business Enterprise (MBE/WBE) Program;
9. Consider and take possible action on authorizing Board Chair to call future board meetings as needed;
10. New Business; and
11. Motion to Adjourn.

<p><u>Disability Access Information:</u> This meeting is wheelchair accessible. The accessible entrance is located in front of the main entrance.</p>

I, Norma A. Cantu, the undersigned authority, do hereby certify that the above Notice of Meeting and Agenda for Reinvestment Zone Number Two, City of Weslaco, is a true and correct copy and that I posted a true and correct copy of said notice of meeting and agenda for the Reinvestment Zone Number Two, City of Weslaco, Board of Directors on January 7, 2026, on the bulletin board at City Hall, a place readily accessible to the general public at all times for at least three (3) business days before the scheduled date of the meeting, in accordance with Chapter 551 of the Texas Government Code.

s/s _____
Norma A. Cantu, City Secretary