

**TAX INCREMENT REINVESTMENT ZONE NUMBER THREE BOARD OF DIRECTORS
CITY OF EDINBURG, HIDALGO COUNTY, TEXAS**

Location: City of Edinburg
City Hall-Council Chambers
415 West University Dr.
Edinburg, Texas 78539

**JUNE 4, 2024
5:45 PM**

- 1. CALL TO ORDER, ESTABLISH QUORUM**
- 2. CERTIFICATION OF PUBLIC NOTICE**
- 3. DISCLOSURE OF CONFLICT OF INTEREST**
- 4. PUBLIC COMMENTS**

The Tax Increment Reinvestment Zone Number III Board of Directors allows for a specific portion of the Tax Increment Reinvestment Zone Number III Board Meeting to be dedicated to public comments. Public Comments are limited to three (3) minutes. Please note that this public comment period is not interactive. The Tax Increment Reinvestment Zone Number III Board may not respond to public comments. If a resident desires to make a public comment in person, please complete the Public Comments Form which will be located outside of the City Council Chambers and submit the completed form to the City Secretary prior to the commencement of the Tax Increment Reinvestment Zone Number III Board Meeting. We ask for everyone's cooperation in following this procedure.

5. REGULAR AGENDA ITEMS

- A.** Consider Approval of TIRZ III Board Minutes for the Meeting Held May 16, 2023.
- B.** Discuss and Consider Accepting the Independent Accountant's Report on Applying Agreed-Upon Procedures to Costs Reimbursable to Burns Brothers, LTD. (Developer) Dated March 31, 2024, Prepared by McCall Gibson Swedlund Barfoot, PLLC, Certified Public Accountants.
- C.** Consider Approving the Hidalgo County Tax Increment Payment of \$471,438.46 and the City of Edinburg Tax Increment Payment of \$455,244.62 to the Burns Brothers, Ltd. in Connection with Reinvestment Zone Number Three, City of Edinburg, Texas.

6. ADJOURNMENT

I hereby certify this Notice of the Tax Increment Reinvestment Zone Number III Board of Directors Meeting was posted in accordance with the Open Meetings Act, at the City Offices of the City of Edinburg, located at the 415 West University entrance outside bulletin board, visible and accessible to the general public during and after regular working hours. This notice was posted on May 31, 2024 at 4:30 p.m.

By: /s Clarice Y. Balderas
Clarice Y. Balderas, City Secretary
City of Edinburg, Texas

Disability Access Statement

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary Department at (956) 388-8204 at least two business days prior to the meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at Edinburg City Hall, 415 West University.