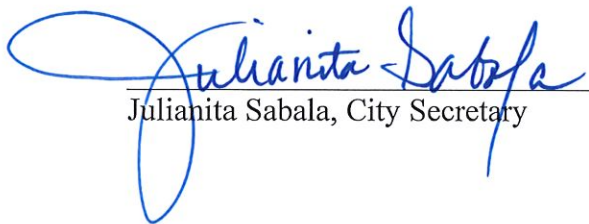


**TAKE NOTICE OF A
TAX INCREMENT REINVESTMENT ZONE NUMBER ONE
MEETING OF THE BOARD OF DIRECTORS
WILL BE HELD AT CITY HALL MUNICIPAL BUILDING
701 E. EXPRESSWAY 83, LA JOYA, TEXAS 78560
COMMENCING AT 12:00 NOON
THURSDAY, DECEMBER 16, 2021**

AGENDA

1. Roll Call, Finding of a Quorum.
2. Election of Secretary
3. Briefing on Board of Directors Duties.
4. Report from Lance Elliott, Consultant on Purpose, History and Programs of the La Joya TIRZ #1.
5. Consideration and possible action on Hidalgo County Property Values for 2019.
6. Consideration and possible action on contracting with a real estate appraiser to give the Zone a value on the right of way purchase for the extension of Coyote Boulevard.
7. Discussion and consideration for the next meeting date.
8. Adjournment.

POSTED THIS 13th DAY OF DECEMBER 2021.



Julianita Sabala, City Secretary