

**COPY**

**NOTICE OF A REGULAR MEETING OF THE  
REINVESTMENT ZONE NUMBER THREE,  
CITY OF ELMENDORF, TEXAS  
BOARD OF DIRECTORS  
OCTOBER, 19<sup>th</sup>, AT 6:00 PM  
8304 FM 327  
ELMENDORF, TEXAS 78112**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. PUBLIC COMMENTS

1. An opportunity for citizens to address the Board of Directors of the Reinvestment Zone Number Three, City of Elmendorf, Texas on matters which are scheduled on this agenda for consideration by the Board of Directors of the Reinvestment Zone Number Three, City of Elmendorf, but not scheduled as a public hearing.

E. ACTION ITEMS

- 2. Approval of the Board of Directors meeting minutes for July 8, 2021.
- 3. Consider approval of and recommendation to City Council of the City of Elmendorf on the 2023 Report on Reinvestment Zone Number Three, City of Elmendorf, Texas through Board Resolution TIRZ3-10-13-2023-1R.
- 4. Discussion of potential appointments of county representatives in December 2023.

F. ADJOURNMENT

Certification

I do hereby certify that the above notice of meeting of the Board of Directors of the Reinvestment Zone Number Three, City of Elmendorf, Texas was posted at City Hall, City of Elmendorf, 8304 FM 327, Elmendorf, TX, 78112, in compliance with Chapter 551, Texas Government Code on *October 13, 2023 by 3:00pm*



City Administrator