

**MEETING OF THE BOARD OF DIRECTORS
TAX INCREMENT REINVESTMENT ZONE NUMBER TWO
CITY OF SEALY, TEXAS**

TO: THE BOARD OF DIRECTORS OF THE TAX INCREMENT REINVESTMENT ZONE NUMBER TWO, CITY OF SEALY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Tax Increment Reinvestment Zone Number Two, City of Sealy, Texas, will hold a meeting on **Wednesday, September 18, 2019, 4:00 p.m.** at City Council Chambers, 415 Main, Sealy, Texas 77474, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Determine quorum; call meeting to order
2. Consent Agenda:
 - a. Approve minutes from previous meeting.
 - b. Receive 2018 tax increment and PID revenue reports; Authorize payment of available Zone increment and PID assessment revenue pursuant to approved agreed-upon procedures report.
 - c. Discuss possible sale of Sealy Homestead Section 2 lots within the Zone and PIDApprove invoices.
3. Adjourn.



David Hawes, Executive Director