

**Reinvestment Zone No. 1, City of Arcola, Texas  
Board of Directors  
Meeting**

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETING ACT (CHAPTER 551) OF THE TEXAS GOVERNMENT CODE. THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NO. 1, CITY OF ARCOLA, TEXAS (THE "ZONE") WILL HOLD A MEETING ON DECEMBER 7, 2021 AT 6:00 P.M., AT ARCOLA CITY HALL, 13222 HIGHWAY 6, ARCOLA, TEXAS 77583 FOR THE PURPOSE OF DISCUSSING AND IF APPROPRIATE, TAKING ACTION WITH RESPECT TO THE FOLLOWING ITEMS.

This facility is wheelchair accessible. If you have a disability requiring accommodations to assist your participation in the meeting, please contact the City Secretary at 281.431.0606 prior to the meeting.

**Board Agenda**

**December 7, 2021  
6:00 p.m.**

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Public comments.**
- 4. Elect officers for Zone Board of Directors.**
- 5. Adopt Bylaws.**
- 6. Consider and take action regarding the hiring of an administrator for the Zone.**
- 7. Consider and take action regarding the hiring of a financial advisor for the Zone.**
- 8. Adopt the Final Project Plan & Reinvestment Zone Financing Plan for the Zone and recommend adoption of same to the City of Arcola City Council.**
- 9. Approve Arcola Reinvestment Zone Development Plan Agreement between the Zone, the City of Arcola, Fort Bend County, and Arcola Municipal Management District No. 1 (the "Development Plan Agreement").**
- 10. Approve Amendment No. 1 to the Development Plan Agreement.**
- 11. Adopt a Resolution Establishing Disadvantaged Business Program.**
- 12. Report on the status of the development.**
- 13. Staff Reports.**
- 14. Adjourn.**

I hereby certify that the above notice of meeting of Reinvestment Zone No. 1, City of Arcola, Texas was posted pursuant to the Texas Open Meeting Act (Chapter 551 of the Texas Government Code) on December 3rd 2021.

  
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Sally Cantu, City Secretary