

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE.**
3. **ROLL CALL**
4. **OPEN FORUM** – At this time, audience is allowed 3 minutes per person to address the Board on any topic. There is no discussion or formal action taken during this agenda item. A Speaker Request Form must be presented to the Town Secretary prior to the meeting.
5. **NEW BUSINESS:** Discussion, consideration, and potential action on any of the following items:
 - a) Consider and take appropriate action to approve Bylaws for the Zone.

- b) Consider and take appropriate action to appoint a board member to serve as Vice-Chair of the Zone Board.
 - c) Consider and take appropriate action to appoint a Secretary of the Zone Board.
 - d) Discuss, consider, and take appropriate action to recommend Municap, Inc. to the Town Council (the "Town Council") of the Town of Laguna Vista, Texas (the "Town") to provide administrative services for the Zone.
 - e) Consider a resolution approving a Final Project and Financing Plan for the Zone; approving a TIRZ Agreement between the Town, the Zone Board, and Gallery Development, LLC; directing the Chair of the Zone Board to execute the TIRZ Agreement; providing a severability clause; and, providing an effective date.
6. Adjournment.

CERTIFICATION

I, Lidia Garcia, Town Secretary of the Town of Laguna Vista, Texas, on behalf of the Zone Board, do hereby certify that the notice of the September 23, 2025 meeting of the Board of Directors of Reinvestment Zone Number One, Town of Laguna Vista, Texas, is true and correct and that I posted said notice on the Town's bulletin board, a place convenient and readily accessible to the public on September 17, 2025, and that said notice will be continuously posted for at least three business days prior to the date of the meeting. I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing www.lvtexas.us in accordance with the Texas Open Meeting Act, Chapter 551, Texas Government Code, as amended.


Lidia Garcia, Town Secretary