

**CITY OF MIDLAND
NOTICE OF PUBLIC MEETING**

PURSUANT to Texas Government Code § 551.041, notice is hereby given that a quorum of the City Council of the City of Midland, Texas, will assemble and be physically present for a meeting of the Tax Increment Reinvestment Zone No. 2 Board of Directors (the “Board”) to be held in the Midland City Hall Basement Conference Room , 300 N. Loraine Street, Midland, Texas, at 10:00 a.m. on May 28, 2025.

The items to be presented, discussed, or considered are listed on the Boards meeting agenda attached hereto as Attachment 1.

Posted this 23RD , day of May 2025.

WITNESS my hand and seal of office on the 23RD , day of May 2025.



A handwritten signature in black ink, appearing to read "Marcia Bentley-German", written over a horizontal line.

Marcia Bentley-German
City Governance Officer/City Secretary

MEETING ASSISTANCE INFORMATION: The Midland City Hall and Council Chamber are wheelchair accessible. If you need special assistance to participate in this meeting, please contact the City Secretary's Office at (432) 685-7430. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

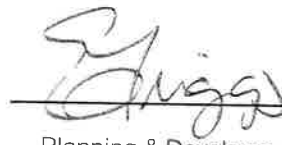
CITY OF MIDLAND, TEXAS
AGENDA FOR TAX INCREMENT
REINVESTMENT ZONE NUMBER TWO
BOARD OF DIRECTORS MEETING
May 28, 2025 - 10:00 AM
Midland City Hall Basement
Conference Room
300 N. Loraine Street,
Midland Texas 79701



Notice is hereby given that the Tax Increment Reinvestment Zone No. 2 ("TIRZ No. 2") Board of Directors (the "Board") will meet in regular session, in the Midland City Hall Basement Conference room, 300 N. Loraine Street, Midland, Texas 79701, at 10:00 a.m., on May 28, 2025. A quorum of the Board intends to be physically present at the aforementioned location. The Board may discuss, consider, and take action on any item listed on this agenda.

AGENDA ITEMS:

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Approval of Chair:**
Motion approving the appointment of the Chair of the Board.
4. **Approval of the Vice Chair:**
Motion approving the appointment of the Vice Chair of the Board.
5. **Budget Update:**
Receive a financial update on current revenue collections related to TIRZ No. 2
6. **Future Meeting Dates:**
Motion approving future dates and times for upcoming regular Board meetings.
7. **Final Project and Financing Plan:**
Review and consider a motion adopting and approving the final TIRZ No. 2 Project Plan and Financing Plan, which shall be subject to final approval by the Midland City Council.
8. **Adjourn**


Elizabeth Triggs
Planning & Development Services Officer
Department of Development Services
City of Midland

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ATTACHMENT 1