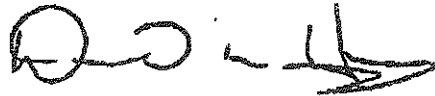


REINVESTMENT ZONE NUMBER TWO, CITY OF LEAGUE CITY, TEXAS

TO: THE BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NUMBER TWO, CITY OF LEAGUE CITY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Reinvestment Zone Number Two, City of League City, Texas (the "Zone") will hold a meeting on **Thursday, February 20, 2020 at 1:30 pm**, at the Jonnie Arolfo Civic Center, 400 West Walker, League City, Texas, 77573, 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:

1. Open meeting and establish quorum.
2. Receive public comments.
3. Approve minutes of the December 18, 2019 meeting.
4. Receive update on Walker Road Improvements project.
 - a. Change Order No. 3, West Walker Phase 1, from Tandem Services, LLC
 - b. Pay Application No. 3, West Walker Phase I, from Tandem Services LLC
5. Approve payment of invoices.
6. Receive and approve FY2019 Annual Financial Report
7. Receive updates on status of development in the Zone from city staff, developers, and consultants.
8. Adjourn.



David W. Hawes, Zone Administrator