

## 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 **Wednesday, May 20, 2020 at 2:00 pm**, via Zoom videoconference at:

<https://us02web.zoom.us/j/84491069314?pwd=d3dvV2Q4VW9hT1B3VzNESFJ5RjNaUT09>; or via teleconference at: (346) 248-7799; Meeting ID: 844 9106 9314; Password: 733523; open to the public, to consider, discuss, and adopt such orders, resolutions or motions, and take direct 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 February 20, 2020 meeting.
4. Approve payment to League City Towne Center Ltd.
5. Receive update and recommendations on Walker Road Improvements project.
  - a. Change Order No. 4, West Walker Phase 1, from Tandem Services, LLC
  - b. Pay Application No. 4, West Walker Phase I, from Tandem Services LLC
  - c. Pay Application No. 5, West Walker Phase 1, from Tandem Services LLC
  - d. Receive bid tabulations and recommendations for West Walker Phase 2, award contract; and authorize execution of contract.
6. Approve payment of invoices.
7. Receive updates on status of development in the Zone from city staff, developers, and consultants.
8. Adjourn.



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David W. Hawes, Zone Administrator

As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by videoconference rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the videoconference meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at:

<https://www.dropbox.com/sh/vw1jci9tpmmshnw/AACW158JvT72go4X4mmfmXWa?dl=0>