PEÑITAS REDEVELOPMENT AUTHORITY
&
REINVESTMENT ZONE NO. 1, CITY OF PEÑITAS, TX
(TIRZ)
JOINT MEETING

MONDAY
November 16, 2026
6:00 p.m.

TO: THE BOARD OF DIRECTORS OF THE PEÑITAS REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER ONE, CITY OF PEÑITAS, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Peñitas Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of the Reinvestment Zone Number ONE, City of Peñitas, Texas (the "Zone") to be held on Monday, November 16, 2026 at 6:00 PM at The City of Peñitas Public Library, 1111 S. Main Street, Penitas, Texas.

Peñitas Redevelopment Authority & Reinvestment Zone No. 1, City of Peñitas, TX (TIRZ) meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (956) 581-3345 at least 48 hours in advance of the meeting.

AGENDA

1. **Establish Quorum - Call to Order**
2. **Pledge of Allegiance**
3. **Certification of Posting**
4. **Approval of Minutes from the Last Meeting (10.30.2026).**
5. **Public Comments**
6. **Discussion, Consideration, and Possible Action on the following items:**
   A. Approval of reimbursement to the City of Penitas for cost sharing of Liberty Rd. Utility Relocation within the TIRZ in the amount of $91,140.73
7. **Executive Session Pursuant to Texas Gov. Code Section 551.001**
   A. Discussion regarding Economic Development.
8. **Return to Open Session**
   A. Discussion, Consideration, and Possible Action regarding Economic Development.
9. **Announcements**
10. **Receive a motion to have the Peñitas Reinvestment Zone Number One Board of Directors ratify all actions taken by the Peñitas Redevelopment Authority.**
11. **Adjourn**

Notice of Joint Meeting of the Peñitas Redevelopment Authority and the Board of Directors of the Reinvestment Zone Number One, City of Peñitas (TIRZ)
Posted this 9th day of November, 2026 at the Peñitas City Hall and Public Library.

All agendas are also posted at www.cityofpenitas.com

The subjects to be discussed are listed on the agenda, which is attached to and made part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Directors should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposed permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

1.71 Consultation with Attorney.
1.72 Deliberation regarding real property.
1.73 Deliberation regarding prospective gifts.
1.74 Personnel Matters. 551.076 Deliberation regarding security devices or security audits.

551.087 Deliberation regarding economic development negotiation.

Should any final action, final decision, or final vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the Board of Directors upon notice thereof; as the Board shall determine.

Jennifer Janney Alvarez, LMSW
City Secretary

THE CITY OF PEÑITAS TEXAS
FOUNDED 1520