

**NOTICE OF MEETING OF THE
REINVESTMENT ZONE NUMBER FOUR, CITY OF LEAGUE CITY, TEXAS**

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

NOTICE is hereby given that the Board of Directors of the Reinvestment Zone Number Four, City of League City, Texas (the "Zone") will hold a meeting on **Wednesday, June 17, 2020, at 1:00 pm**, via Zoom videoconference at: <https://us02web.zoom.us/j/89854356702?pwd=ei9DNWRmQnV3RVZBZkYzZDV2MFliQT09>; or via teleconference at: 346-248-7799; Meeting ID: 898 5435 6702; Password: 567935; 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

AGENDA

1. Open meeting and establish quorum.
2. Receive Public Comments.
3. Approve minutes of May 20, 2020, meeting.
4. Receive Engineer's Report and recommendations:
 - a. Consider Pay Application No. 2, Maple Leaf Box Culverts, from Bay Utilities, LLC
 - b. Consider Change Order No. 1, Commercial Access Driveways & Utilities, from Bay Utilities, LLC
 - c. Consider Pay Application No. 1, Commercial Access Driveways & Utilities, from Bay Utilities LLC
5. Approve J. Morales, Inc. invoices.
6. Approve remaining invoices, not relating to J. Morales, Inc.
7. Consider Amended Project Plan and Financing Plan; and recommend submittal to City.
8. Receive updates on status of development in the Zone from city staff, developers, and consultants.
9. Adjourn.



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 telephone conference call 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 telephonic 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/xgqkw16o6xmggy/AADzRZw03If6h9_qIkOnBDmLa?dl=0