

**REINVESTMENT ZONE NUMBER ONE  
CITY OF WILLIS, TEXAS**

**NOTICE OF MEETING OF BOARD OF DIRECTORS  
MONDAY, JUNE 17, 2024**

TO: THE MEMBERS OF THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Reinvestment Zone Number One, City of Willis, Texas, (the "Zone") will hold a meeting on Tuesday, June 17, 2024, at 5:30 p.m., in the Council Chambers of Willis City Hall located at 200 North Bell, Willis, Texas 77378, 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. Call to order; establish quorum; introduction of attendees.
2. Receive and consider public comment
3. Consider and take action on a Professional Services Agreement with TXP for services related to the TIRZ
4. Consider and take action on an Agreement for Financial Services for Reinvestment Zone Number One and the City of Willis
5. Consider and take action on invoices for the Zone
6. Report on TIRZ Funds.

Dated this June 14, 2024

I, the undersigned authority, do hereby certify that the above Notice of the meeting of the Board of Directors of the Willis Reinvestment Zone Board is a true and correct copy of said Notice and that a true and correct copy of said Notice was posted on the bulletin board at the City Hall of the City in Willis, Texas a place convenient and readily accessible to the general public at all times, and said Notice was posted on June 14, 2024, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

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Marissa Quintanilla, City Secretary  
City of Willis, Texas