

City of Mission, Texas

Cimarron Public Improvement District (the "PID")

Board of Directors' Meeting

AGENDA

Monday, March 31, 2025

at 4:00 p.m.

Executive Conference Room

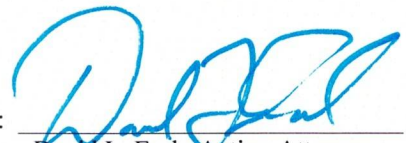
CEED Building

801 Bryan Rd.

Mission, TX 78572

1. Call to Order and Roll Call;
2. Proof of Quorum;
3. Citizens to be Heard;
Note: Citizen's comments will be limited to 3 minutes per person
4. Selection and introduction of Board of Directors of the PID (the "Board") officers;
5. Vote to adopt Roberts' Rules of Order, as amended, as parliamentary rules for conducting meetings and business of the Board;
6. Consideration and possible action on approval of Letter of Engagement with Earl & Associates, P.C. to provide consulting and legal services to the Board;
7. Receive briefing from Earl & Associates, P.C. on the history of creation of PID, status of PID, and process and timeline for moving forward with PID Project, and discussion on same;
8. Executive Session:
 - a. Pursuant to Sections 551.071, 551.072, and 551.087, Texas Government Code, as may be necessary, to consult with attorney; deliberate regarding real property; and deliberate regarding economic development matters; and
 - b. Discussion w/ legal counsel regarding potential real estate acquisition relating to infrastructure projects
 - c. Discussion w/ legal counsel regarding economic development issues related to redevelopment of Cimarron Facilities
9. Discuss and act on items for future agenda and determination of day, time, place and frequency of Board meetings;
10. New Business; and
11. Motion to Adjourn.

I Certify the forgoing Ageda and Notice was Posted on March 28, 2025:


David L. Earl, Acting Attorney

NOTICES:

Executive Session: *The District may meet in executive session on any item listed above as authorized by the Open Meetings Act, Tex. Gov't. Code Ann. Chapter 551 or by Texas Government Code Section 418.183*

Disability Access Information: *This meeting is wheelchair accessible. The accessible entrance is located in front of the main entrance.*