REINVESTMENT ZONE NUMBER ONE

CITY OF KATY, TEXAS

The Board of Directors of Reinvestment Zone Number One, City of Katy, Texas (the "Zone"), will hold a regular meeting on Monday, August 17, 2026, at 9:30 a.m., at Katy City Hall, 901 Avenue C, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Receive comments from the public.
2. Approve minutes of previous meeting.
3. Director matters, including
   a. accept resignation of director;
   b. appoint new director;
   c. approve Sworn Statement, Official Bond, and Oath of Office of new director;
   d. reorganize the Board;
   e. Open Meetings Act and Public Information Act Training Requirements;
   f. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers; and
   g. cybersecurity and artificial intelligence training requirements.
4. Accountant's report, including authorize appropriate action regarding investments, as necessary.
5. Convene in Executive Session pursuant to (i) Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the Zone's attorney; and/or (ii) Section 551.087, Texas Government Code, to discuss economic development matters.
6. Reconvene in Open Session and authorize appropriate action regarding (i) pending or contemplated litigation or the legal advice by the Zone's attorney; and/or (ii) economic development matters.
7. Meeting schedule.
8. Any other business to come before the Board.

Byron Hobart

City Administrator
City of Katy, Texas

Reinvestment Zone No. 1 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.087 (Economic Development).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Zone's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.