NOTICE OF MEETING OF THE

BOARD OF DIRECTORS

OF

ORANGE REDEVELOPMENT CORPORATION

ORANGE COUNTY, TEXAS

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the Board of Directors of the **ORANGE REDEVELOPMENT CORPORATION**, Orange County, Texas, will conduct its regular meeting, scheduled for **September 27, 2022, at 5:00 P.M.** located at **516 BURTON AVENUE, ORANGE, TEXAS.**

BOARD OF DIRECTORS ORANGE REDEVELOPMENT CORPORATION

NOTICE OF REGULAR MEETING

Notice of the rescheduled Annual Meeting of the Board of Directors of the Orange Redevelopment Corporation is hereby given and shall be held at the Gans/Lewis Administration Building in the conference room located at 516 Burton Street, Orange, Texas, on **Tuesday, September 27, 2022, at 5:00 p.m. (immediately following the Housing Authority City of Orange Board meeting)** at which time the following items will be discussed:

I. Call to order:

- 1. Roll Call
- 2. Approval of the minutes from the regular meeting held August 29, 2022

II. General Business:

III. **Consent Agenda:**

- 1. ITEX
 - Financial Reports
 - James Zav Roberts

Public Comments: (persons are limited to three (3) minutes) IV.

V. **Executive Closed Session:**

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meeting Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by §551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, §551.071 – for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Signed _____ Posted September 22, 2022

Persons with disabilities who plan to attend this meeting and who need auxiliary aides or services are required to contact Cleveland Como, Project Manager/Section3 Coordinator at (409) 883-5883 three (3) days prior to meeting.