

COLONIAS INFRASTRUCTURE BOARD

Thursday, May 20, 2021, 10:00 a.m.

Via Zoom Teleconference

Teleconference Information:

Join Zoom Meeting

<https://zoom.us/j/92188851657?pwd=WUUYL24rVEtTMzI4cUNMTEFuK2c4UT09>

Meeting ID: 921 8885 1657

Passcode: 121744

One tap mobile

1-253-215-8782

AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes of the April 27, 2021, Meeting**
4. **Introduction of Guest**
 - *Lieutenant Governor Howie Morales*
5. **Consideration and Approval of 2021 Colonias Infrastructure Fund Awards: –**
Angela Quintana, Sr. Program Administrator
6. **Consideration and Approval of Resolution, Notification and Certification of Need for Issuance of Severance Tax Revenue Bonds for Qualified Projects –**
Bryan Otero, Legal and Compliance Counsel
7. **Next Meetings:** September, TBD
8. **Adjournment**

Please direct any questions concerning the agenda or the meeting to:

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