



**A SPECIAL MEETING
CITY OF PROGRESO BOARD OF COUNCIL MEMBERS
NOTICE AND AGENDA
September 2, 2026**

NOTICE is hereby given that on the 2th day of September 2026 the Board of Council Members of the City of Progreso will hold a **Special Meeting at 6:00 pm.** at Progreso City Hall at the corner of West Palm Ave. and Business FM 1015, Progreso Texas.

During the course of the meeting, any discussion of any item on the agenda may be held in executive or closed session, as authorized by the Provision by the Texas Open Act, Texas Government Code #551.127.

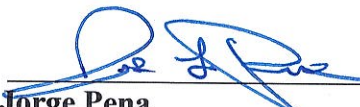
1. **Call Meeting to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Invocation**
4. **Certification of Agenda**
5. **PUBLIC COMMENTS: Limited to 3 minutes per person. Comments should be specific to items on the agenda**
6. **Discussion, Consideration and Possible Action on Approving the Following Minutes: Special Meeting Minutes July 20th, 2026**
7. **Discussion, Consideration and Possible Action on Proposed 2026 Tax Rate.**
8. **Discussion, Consideration, and Possible Action to Approve the Execution of a Loan Agreement Between the City of Progreso and Government Capital Corporation, Including the Financing Terms, Payment Schedule, and Related Loan Documents.**
9. **Discussion, Consideration and Possible Action on Authorizing Interim City Manager Jorge Pena to be included at Plains Capital Banks City Of Progreso signature card for all city accounts and access online ending in 5351, 3301, 6903, 0200, 0902, 8482, 8801 and 0325, 1225.**

10. Discussion, Consideration, and Possible Action to Approve and Authorize the Execution of an Agreement with AEP for Electrical Distribution Services and Related Infrastructure for the New City of Progreso Food Truck Unit, Including Authorization for Payment of Associated Costs and Fees of \$2,974.50.

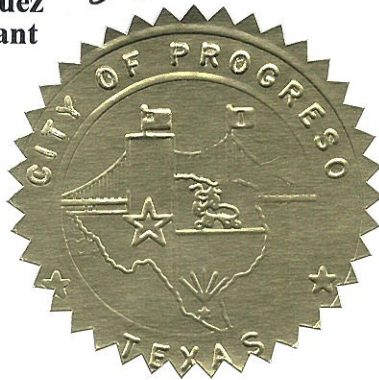
11. Adjournment

Witness my Hand and Seal of the City this the 27th Day of August 2026

Attest:


Jorge Pena
City Manger


Gabriela Rodriguez
Executive Assistant



Posted August 27, 2026 @ 5:00 pm.