



LEANDER TAX INCREMENT REINVESTMENT ZONE NO. 1

CITY OF LEANDER - 200 WEST WILLIS STREET - LEANDER - TEXAS - 78646

AGENDA FOR THE JANUARY 23, 2014 MEETING OF THE LEANDER TIRZ No. 1

NOTICE IS HEREBY GIVEN of the Meeting of the Board of Directors of the Leander TIRZ No. 1 to be held at **Pat Bryson Municipal Hall, 201 North Brushy Street, Leander, Texas** on the 23rd day of January, 2014 at 2:00 p.m.. At the meeting the Board of Directors will consider and act upon the following agenda items:

1. Open meeting and roll call.
2. Approval of the minutes: December 16, 2013 meeting.
3. Consider Agreement to Terminate Development and Reimbursement Agreement with Leander 183A Development II, LLC
4. Consider amendments to the Hero Way agreements for the original contributions to the Administrative Fee to TxDOT for the Leander "T" grant and the related \$750,000 contribution for preliminary engineering and 75% plans.
 - A. Amended Addendum to Development and Reimbursement Agreement for the RB 270 Partnership
 - B. Amended Addendum to Development and Reimbursement Agreement for the Village at Leander Station
5. Adjourn

I hereby certify that the above notice of the Organizational Meeting of the Board of Directors of the LEANDER TIRZ. No. 1 was posted on the bulletin board at City Hall, 200 West Willis, Leander, Texas on the 16th day of January, 2014 by 2:00 p.m. pursuant to Ch. 551 Tex. Gov't. Code.

Debbie Haile, TRMC - City Secretary
City of Leander, Texas