



# LEANDER TAX INCREMENT REINVESTMENT ZONE NO. 1

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

## AGENDA FOR THE October 13, 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 13th day of October, 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. Election of President, Vice-President and Secretary/Treasurer of Leander TIRZ No. 1
3. Approval of the minutes: June 2, 2014
4. Consider an ordinance amending the Zone Project Plan, identifying projects to be funded from the Tax Increment Fund and establishing sub-accounts in the fund.
5. Consider the Oak Creek Leander Development and Reimbursement Agreement
6. 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 9th day of October, 2014 by 5:00 p.m. pursuant to Ch. 551 Tex. Gov't. Code.

A handwritten signature in blue ink, reading "Debbie Haile", is written over a horizontal line.

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