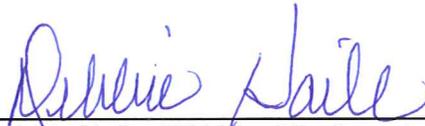


**AGENDA FOR THE May 11, 2015
MEETING
OF THE LEANDER DEVELOPMENT AUTHORITY**

NOTICE IS HEREBY GIVEN of the Board of Directors of the Leander Development Authority to be held at **Leander City Hall, City Manager's Conference Room, 200 West Willis Street, Leander, Texas** on the 11th day of May, 2015 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: March 4, 2015
3. Discussion and possible action to acknowledge the termination of the development and reimbursement agreement dated February 5, 2008 for the Leander Crossing project between the Betz Company, the City, Leander TIRZ #1 and the Leander Development Authority.
4. Adjourn

I hereby certify that the above notice of the Organizational Meeting of the Board of Directors of the Leander Development Authority was posted on the bulletin board at City Hall, 200 West Willis Street, Leander, Texas, on the 6th day of May, 2015 by 5:00 p.m. pursuant to Ch. 551 Tex. Gov't. Code.



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

**MINUTES
FOR THE March 4, 2015
MEETING
OF THE LEANDER DEVELOPMENT AUTHORITY**

NOTICE IS HEREBY GIVEN of the Board of Directors of the Leander Development Authority to be held at **Pat Bryson Municipal Hall, 201 North Brushy Street, Leander, Texas** on the 4th day of March, 2015 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
Kent Cagle opened the meeting at 2:30pm. In attendance were Kent Cagle, Virginia Naumann, Cynthia Long and Dale Vannoy. Shanan Shepherd was absent.
Also in attendance were Tom Yantis, Robert Powers, Debbie Haile and Debora Penberg.
2. Approval of the minutes: October 13, 2014
Motion made by Cynthia Long to approve. Second by Virginia Naumann.
Motion passes, all voting "aye"
3. Consider an amendment to the Oak Creek TIRZ Development and Reimbursement Agreement
Motion made by Virginia Naumann to approve. Second by Cynthia Long.
Motion passes, all voting "aye"
4. Adjourn
With there being no further business, the meeting adjourned at 2:35

Attest:

Kent Cagle, President

Debbie Haile, TRMC, City Secretary