



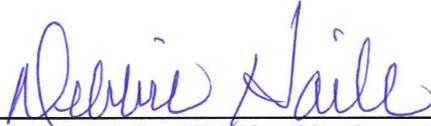
LEANDER TAX INCREMENT REINVESTMENT ZONE NO. 1
CITY OF LEANDER - 200 WEST WILLIS STREET - LEANDER - TEXAS - 78646

**AGENDA FOR THE May 11, 2015 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 **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 TIRZ. No. 1 was posted on the bulletin board at City Hall, 200 West Willis, Leander, Texas on the 7th 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