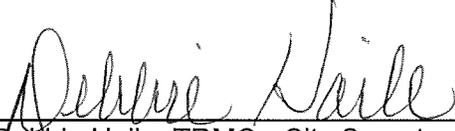


**AGENDA FOR THE July 28, 2015
MEETING
OF THE LEANDER DEVELOPMENT AUTHORITY**

NOTICE IS HEREBY GIVEN of the Board of Directors of the Leander Pat Bryson Municipal Hall, 201 North Brushy Street, Leander, Texas on the 28th day of July, 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: May 11, 2015
3. Consider recommendation to the City of Leander City Council for the Leander Tax Reinvestment Zone #1 FY 2014-15 Annual Budget
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 22nd day of July, 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 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
**Kent Cagle opened the meeting at 2:04 pm. In attendance were Kent Cagle, Cynthia Long, Virginia Naumann, Dale Vannoy and Shanan Shepherd.
Also in attendance were Tom Yantis, Mark Willis, Robert Powers, Debbie Haile and Debora Penberg.**
2. Approval of the minutes: March 4, 2015
**Motion made by Cynthia Long to approve. Second by Virginia Naumann.
Motion passes, all voting "aye"**
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
**Motion made by Cynthia Long to approve. Second by Shanan Shepherd.
Motion passes, all voting "aye"**
4. Adjourn
With there being no further business, the meeting adjourned at 2:06 pm

Attest:

Kent Cagle, President

Debbie Haile, TRMC, City Secretary