

## AGENDA

### LEANDER DEVELOPMENT AUTHORITY

APRIL 4, 2016 – 2:00 pm

Leander Coffee and Gelato  
106 West Willis Street  
Leander, Texas 78641

**NOTICE IS HEREBY GIVEN** of the Meeting of the Board of Directors of the Leander Development Authority on the 4th day of April, 2016 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: July 28, 2015
3. Consider the second addendum to the Village at Leander Station TIRZ development and reimbursement agreement.
4. Consider the second amendment to the Oak Creek TIRZ Development and Reimbursement Agreement
5. An ordinance of the City of Leander, Texas amending the project and financing plan for the Reinvestment Zone Number One to allocate the estimated project costs for the Village at Leander Station project among project categories; providing the estimated time when project costs will be incurred for the Village at Leander Station projects; establishing the Village at Leander Station subaccount in the Tax Increment Fund; and providing for related matters.

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 31st day of March, 2016 by 5:00 p.m. pursuant to Ch. 551 Tex. Gov't. Code.

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

**MINUTES  
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  
**Kent Cagle opened the meeting at 2:20 pm. In attendance were Kent Cagle, Cynthia Long, Virginia Naumann, and Shanana Shepherd. Ddale Vannoy was absent.**
2. Approval of the minutes: May 11, 2015  
**Motion made by Virginia Nauman to approve. Second by Cynthia Long. Motion passes, all voting "aye".**
3. Consider recommendation to the City of Leander City Council for the Leander Tax Reinvestment Zone #1 FY 2014-15 Annual Budget  
**Motion made by Cynthia Long to recommend. Second by Virginia Naumann. Motion passes all voting "aye".**
4. Adjourn  
**With there being no further business, the meeting adjourned at 2:26 pm.**

Attest:

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Kent Cagle, President

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