

AGENDA

LEANDER DEVELOPMENT AUTHORITY

APRIL 28, 2016 – 11:00 am

**Leander City Hall
Conference Room
200 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 28th day of April, 2016 at 11:00 a.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: April 4, 2016
3. Consider the second addendum to the Village at Leander Station TIRZ development and reimbursement agreement.
4. 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 25th day of April, 2016 by 11:00 a.m. pursuant to Ch. 551 Tex. Gov't. Code.



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