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

# AGENDA

## LEANDER TIRZ No. 1

**APRIL 28, 2016 – 11:00 am**

**Leander City Hall**
**Conference Room**
**200 W. Willis**
**Leander, Texas 78641**

**NOTICE IS HEREBY GIVEN** of the Meeting of the Board of Directors of the Leander TIRZ No. 1 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.

**EXECTIVE SESSION:**

5. Convene into executive session pursuant to Section 551.087, Texas Government Code to discuss and deliberate economic development incentives for a business prospect the Board seeks to have locate within the City

6. Reconvene into open session to take action as deemed appropriate in the Board's discretion regarding economic development incentives for a business prospect the Board seeks to have locate within the City

7. 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 25th day of April, 2016 by 11:00 a.m. pursuant to Ch. 551 Tex. Gov't. Code.

Debbie Haile

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