



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

AGENDA

LEANDER TIRZ No. 1

JUNE 23, 2016 – 9:00 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 23rd day of June, 2016 at 9:00 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 28, 2016
3. Consider Amendment to the TIRZ Project Plan
4. Consider Leander Medical Complex Development and Reimbursement Agreement
5. 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 20th day of June, 2016 by 9:00 a.m. pursuant to Ch. 551 Tex. Gov't. Code.



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