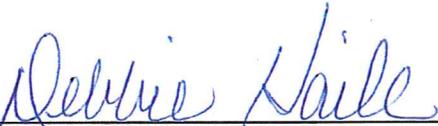


**AGENDA FOR THE September 25, 2013
MEETING
OF THE LEANDER DEVELOPMENT AUTHORITY**

NOTICE IS HEREBY GIVEN of the Board of Directors of the Leander Development Authority to be held at **Pat Bryson Municipal Hall, 201 North Brushy Street, Leander, Texas** on the 25th day of January, 2013 at 10:00 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: January 24, 2013
3. Consider approval of the Development Authority Budget for FY 2013-14
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 20th day of September, 2013 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 January 24, 2013
MEETING
OF THE LEANDER DEVELOPMENT AUTHORITY**

NOTICE IS HEREBY GIVEN of the Board of Directors of the Leander Development Authority to be held at **Pat Bryson Municipal Hall, 201 North Brushy Street, Leander, Texas** on the 24th day of January, 2013 at 2:30 p.m. At the meeting the Board of Directors will consider and act upon the following agenda items:

1. Open meeting and roll call
Greg Boatright opened the meeting at 2:35 p.m.
In attendance were: Greg Boatright, Cynthia Long, Jim Bechtol and Virginia Naumann. Jason Anderson was absent.
Also in attendance were: Pix Howell, Kent Cagle, Debbie Haile, Mike O'Neil, Barney Knight and Scott Duckett.

2. Approval of the minutes: October 11, 2012
Motion made by Greg Boatright to approve. Second by Cynthia Long.
Motion passes, all voting "aye"

3. Request approval to enter into an agreement with the City of Leander for purposes of design and construction of a 12" waterline from US 183 east along the north side of Hero Way to 183A then south to RM 2243 including funding for the project approved as follows:
 - a) the use of \$290,000 in existing TIRZ reserves and,
 - b) A ten-year loan from the City of Leander in the amount of \$505,000 payable at 3% interest per annum.

Motion made by Greg Boatright to approve and send to City Council to request approval without interest. Second by Jim Bechtol. Motion passes, 3 to 0 with Virginia Naumann abstaining.

4. Adjourn
With there being no further business, the meeting adjourned at 2:38 p.m.

Attest:

Greg Boatright, President

Debbie Haile, TRMC, City Secretary

CITY OF LEANDER
 FY 2013-14
 PROPOSED
 ANNUAL BUDGET

FUND	FY 2011	FY 2012	FY 2013			FY 2014
	ACTUAL	ACTUAL	ADOPTED	REVISED	ESTIMATED	PROPOSED
Leander Development Authority-96						
Beginning Fund Balance	0	0	0	0	0	0
Revenues	0	10,477	11,000	11,000	9,336	11,000
Expenditures						
ADMINISTRATION	0	10,477	11,000	11,000	9,336	11,000
Total Expenditures	0	10,477	11,000	11,000	9,336	11,000
(less) Transfers Out	0	0	0	0	0	0
Current Operating Expenditures	0	10,477	11,000	11,000	9,336	11,000
Current Operating surplus/(deficit)	0	0	0	0	0	0
Ending Fund Balance	0	0	0	0	0	0
Net Available	0	0	0	0	0	0

Fund Summary: The Leander Development Authority (LDA) was created by the City Council at the same time as the Tax Reinvestment Zone No. 1. The LDA acts as the "contracting arm" for the TIRZ district.

CITY OF LEANDER
 FY 2013-14
 PROPOSED
 ANNUAL BUDGET

	FY 2011	FY 2012	FY 2013			FY 2014
DEPARTMENT	ACTUAL	ACTUAL	BUDGET	REVISED	ESTIMATED	PROPOSED

96-00 LEANDER DEVELOPMENT AUTH REVENUES

4900 TRANSFER IN	<u>0</u>	<u>10,477</u>	<u>11,000</u>	<u>11,000</u>	<u>9,335</u>	<u>11,000</u>
TOTAL REVENUES	<u>0</u>	<u>10,477</u>	<u>11,000</u>	<u>11,000</u>	<u>9,335</u>	<u>11,000</u>

96-01 ADMINISTRATION

5741 RB270 PARTNERSHIP DEV AGR	0	5,192	5,500	5,500	4,668	5,500
5742 VILLAGE @ LEANDER ST DEV AGR	<u>0</u>	<u>5,285</u>	<u>5,500</u>	<u>5,500</u>	<u>4,668</u>	<u>5,500</u>
TOTAL CONTRACTUAL SERVICES	<u>0</u>	<u>10,477</u>	<u>11,000</u>	<u>11,000</u>	<u>9,336</u>	<u>11,000</u>
 ADMINISTRATION	 <u>0</u>	 <u>10,477</u>	 <u>11,000</u>	 <u>11,000</u>	 <u>9,336</u>	 <u>11,000</u>