



# LEANDER TAX INCREMENT REINVESTMENT ZONE NO. 1

CITY OF LEANDER - 200 WEST WILLIS STREET - LEANDER - TEXAS - 78646

## AGENDA FOR THE December 16, 2013 MEETING OF THE LEANDER TIRZ No. 1

**NOTICE IS HEREBY GIVEN** of the Meeting of the Board of Directors of the Leander TIRZ No. 1 to be held at **Pat Bryson Municipal Hall, 201 North Brushy Street, Leander, Texas** on the 16th day of December, 2013 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: September 25, 2013 meeting.
3. Consider an ordinance identifying projects to be funded from the Tax Increment Fund and establishing sub-accounts in the fund
4. Consider the Crescent Leander Development and Reimbursement Agreement (which amends the Leander 183A Development II, LLC Development 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 13th day of December, 2013 by 2:00 p.m. pursuant to Ch. 551 Tex. Gov't. Code.

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