



## LEANDER TAX INCREMENT REINVESTMENT ZONE NO. 1

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

### AGENDA FOR THE June 2, 2014 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 2nd day of June, 2014 at 12:00 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: January 23, 2014
3. Consideration and possible action on a memorandum of agreement for cost reimbursement for eligible TIRZ projects associated with the development of the Oak Creek project
4. Consider recommendation to the City of Leander City Council for the Leander Tax Reinvestment Zone #1 FY 2014-15 Annual Budget
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 30th day of May, 2014 by 12:00 p.m. pursuant to Ch. 551 Tex. Gov't. Code.

A handwritten signature in blue ink, reading "Debbie Haile", is written over a horizontal line.

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