

**AGENDA FOR THE July 18, 2011
MEETING
OF THE LEANDER DEVELOPMENT AUTHORITY**

NOTICE IS HEREBY GIVEN of the Board of Directors of the Leander Development Authority to be held at **the Leander Public Library Conference Center, 1011 South Bagdad Road, Leander, Texas** on the 18th day of July, 2011 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: November 15, 2010 meeting.
3. Authorize the disbursement of funds from the TIF Fund for administrative costs for City management, staff and legal expenses of the TIF and Development Authority.
For action.
 - a. See attached breakdown.
 - i. \$134,000

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 15th day of July, 2011 by 2:00 p.m. pursuant to Ch. 551 Tex. Gov't. Code.

I further certify that the incorporators of the Leander Development Authority, Anthony Johnson, Sharon Johnson, and Karen Hyatt called the Organizational Meeting for the above time and date.

Debbie Haile, City Secretary
City of Leander, Texas