



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

**AGENDA FOR THE September 21, 2009 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 **the Leander Public Library Conference Center, 1011 South Bagdad Road, Leander, Texas** on the 21st day of September, 2009 at 2:00 p.m. At the meeting the Board of Directors will consider and act upon the following agenda items:

1. Approval of minutes; April 20, 2009
2. Update on status of projects and ongoing development plans
 - a. CR269 Extension – Hero Way
 - b. Leander “T”
 - c. Stage Three submittal from CapMetro and TVI
 - d. Village of Messina plan changes
 - e. ACC location
3. Policy items for discussion
 - a. Parking Garage/s
 - b. Public Improvement District
 - i. Drainage
 - ii. Water Quality
 - iii. Public Space and Landscape maintenance
4. 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 10th day of September, 2009 by 5:00 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