



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

**AGENDA FOR THE August 16, 2010 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 16th day of August, 2010 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: May 17, 2010 meeting.
3. Authorize the disbursement of \$4,000 from the TIF Fund (the TIF Fund has a current balance of \$248,673.35 for the filing fee for an Edwards Contribution Zone Plan, necessary to secure the Texas Commission for Environmental Quality approval of the plan so that a portion of San Gabriel Parkway may be completed by the Central Texas Regional Mobility Authority (CTRMA) on behalf of the City of Leander.
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 13th day of August, 2010 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