



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

**AGENDA FOR THE May 17, 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 17th day of May, 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: March 15, 2010 meeting.
3. Authorize the disbursement of up to \$12,000 from the TIF Fund (the TIF Fund has a current balance of \$248,000) for the engineering necessary to finalize traffic signal programming for the Hero Way crossing of the Capital Metro rail. These funds will be utilized to reimburse Transit Village Investors who have proceeded with the implementation of this effort through their consultant.
4. Authorize the disbursement of funds from the TIF Fund for City of Leander administrative costs. \$134,000
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 May, 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