



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

**AGENDA FOR THE July 18, 2011 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 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. Consider and discuss the disbursement of \$200,000 for a portion of the match requirement for construction of the Leander "T". FHWA has dictated that the originally approved match for the \$4.03 million grant to Leander for the "T" cannot be as described in the CAMPO Grant but must be cash. Some of the landowners have said that they can fund some portion of the match, as well. A final request will be made for approval at the August TIF Board meeting once we have a better idea of our success in raising the full \$1 mil. **Discussion only.**
4. Review and discuss the development agreement for the reimbursement of engineering of Hero Way as expended by Transit Village Investors (TVI) which facilitated the funding by Williamson County for this important east-west roadway. This agreement is basically the same as another agreement to be considered by the TIF Board for RB 270 Partnership which funded half of these same engineering costs. It is hoped that based on the discussion here, a final document might be developed for approval at the August meeting of the TIF Board. **Discussion only.**
5. 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
2. 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 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



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