



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

**AGENDA FOR THE August 29, 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 29th day of August, 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: July 18<sup>th</sup>, 2011 meeting.
3. Consideration and possible action on the disbursement of up to \$300,000 for a portion of the match requirement for construction of the Leander "T" including soils testing, quality assurance inspection and related costs. Some of the landowners have said that they can fund a portion of the match, as well ( \$400,000 worth). I am still working through the request for approval of a disbursement of \$320,000 from the Bryson Farmstead allocation.
4. Review and possible action on 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.
5. Review and possible action on the development agreement for the reimbursement of engineering of Hero Way as expended by RB 270 (Roger Beasley) which facilitated the funding by Williamson County for this important east-west roadway.
6. Consideration and possible action to 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.
  - a. See attached breakdown and balance of TIRZ No. 1 fund.
    - i. \$134,000
7. 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 25<sup>th</sup> day of August by 5:00 p.m. pursuant to Ch. 551 Tex. Gov't. Code.

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

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Debbie Haile, City Secretary  
City of Leander, Texas