



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

**AGENDA FOR THE November 15, 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 15th day of November, 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: 08-16-10 meeting.
3. Authorize the disbursement of \$150,000 from the TIF Fund (the TIF Fund has a current balance of \$280,371) for the engineering necessary to finalize the engineering of the Leander "T".
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 12<sup>th</sup> day of November, 2010 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.

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Debbie Haile, City Secretary  
City of Leander, Texas