



**SPECIAL CALLED MEETING OF THE
TAX INCREMENT REINVESTMENT ZONE #3 BOARD (“TIRZ”)
MAY 11, 2023 AT 6:00 P.M.**

Cedar Park City Hall, 450 Cypress Creek Road, Building Four – Council Chambers

BOARD OF DIRECTORS

Jim Penniman-Morin, Chair
Stephen Thomas, Place One
Mel Kirkland, Place Two
Anne Duffy, Place Three

Eric Boyce, Place Four
Kevin Harris, Place Five
Heather Jefts, Place Six
Brenda Eivens, City Manager

AGENDA

1. CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
2. Discussion And Possible Action:
 - a. Approval Of Minutes From The Special Called Meeting Of December 8, 2022.
 - b. Consideration Of A Resolution Approving An Amended Tax Increment Reinvestment Zone Agreement.
3. Director Closing Comments.
4. Adjournment.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the TIRZ Board. Separate agenda items may be combined and discussed together at the discretion of the Chair.

Any final action, decision, or vote on a matter deliberated in Closed Executive Session shall be made in an open meeting pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

Certain information may be presented to and by the TIRZ Board, under the headings of “Citizen Communications”, and “Director Comments” however, by law, the Board shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

An unscheduled Closed Executive Session may be called to discuss any item on this posted agenda provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

