



**SPECIAL CALLED MEETING OF THE
TAX INCREMENT REINVESTMENT ZONE #3 BOARD (“TIRZ”)
THURSDAY, DECEMBER 8, 2022 AT 6:30 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. Consideration Of A Resolution Approving A Tax Increment Reinvestment Zone Agreement And A Final Project And Finance Plan For A Super-Regional Destination Center That Includes A Convention Center And Hotel Project.
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.

The City Attorney has approved the Executive Session Items on this agenda.

CERTIFICATION

I certify that the above notice of the Special Called Meeting of the Tax Increment Reinvestment Zone #3 Board of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 450 Cypress Creek Road, Building Four, Cedar Park, Texas. This notice was posted on:

DEC 2 2022 PM 1:15

Date Posted: _____
Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park City Hall Board Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.



LeAnn M. Quinn, TRMC
City Secretary

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)

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