

**SPECIAL CALLED MEETING OF THE  
TAX INCREMENT REINVESTMENT ZONE #1 BOARD (“TIRZ”)  
THURSDAY, NOVEMBER 5, 2009 AT 6:00 P.M.  
CEDAR PARK PUBLIC LIBRARY, 550 DISCOVERY BOULEVARD**

**BOARD OF DIRECTORS**

Robert Lemon, Chair  
Mitch Fuller, Place Two  
Matt Powell, Place Three  
Lowell Moore, Place Four

Scott Mitchell, Place Five  
VACANT, Place Six  
Cobby Caputo, Place Seven

**MINUTES**

1. CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.  
**Chair Lemon called the meeting to order at 6:04 p.m.**  
**All present, with Place Six vacant.**

2. Discussion And Possible Action:

- a. Approval Of Minutes From The Meeting Of March 7, 2006.  
*Motion to approve the minutes from the Meeting of March 7, 2006*

**Movant: Mitch Fuller**  
**Second: Scott Mitchell**  
**Vote: 6:0**

- b. Election Of Board Officers Including The Vice Chairman.  
*Motion to appoint Bob Lemon as Chair.*

**Movant: Matt Powell**  
**Second: Lowell Moore**  
**Vote: 6:0**

*Motion to appoint Matt Powell as Vice Chair.*

**Movant: Mitch Fuller**  
**Second: Scott Mitchell**  
**Vote: 6:0**

- c. Approve And Authorize Chair To Sign First Amendment To Amended Final Project Plan & Reinvestment Zone Financing Plan  
*Motion to approve and authorize Chair to sign First Amendment to Amended Final Project Plan & Reinvestment Zone Financing Plan.*

**Movant: Lowell Moore**

**Second: Mitch Fuller**

**Vote: 6:0**

- d. D.R. Horton Request For Development Agreement Authorized Reimbursement For Constructed Phase I Improvements.

**Mark Lewis, Building Inspections Director, addressed the Council regarding the reimbursement for constructed Phase 1 improvements. DR Horton has not placed a formal request for reimbursement at this time.**

**No action taken.**

- e. Authorize City's Financial Advisor To Prepare TIRZ Financial Status Report.

*Motion to authorize the City's Financial Advisor to prepare the TIRZ financial status report.*

**Movant: Cobby Caputo**

**Second: Scott Mitchell**

**Vote: 6:0**

3. Director Closing Comments.

**None.**

4. Adjournment.

**Chair Lemon adjourned the meeting at 6:15 p.m.**

**PASSED AND APPROVED THIS 30<sup>TH</sup> DAY OF JUNE, 2011.**

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**Robert S. Lemon, Chair**

**ATTEST:**

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**LeAnn M. Quinn, TRMC**  
**City Secretary**