SPECIAL CALLED MEETING OF THE
TAX INCREMENT REINVESTMENT ZONE #1 BOARD ("TIRZ")
THURSDAY, AUGUST 25, 2011 AT 6:15 P.M.
CEDAR PARK PUBLIC LIBRARY, 550 DISCOVERY BOULEVARD

BOARD OF DIRECTORS

Robert Lemon, Chair
Matt Powell, Vice Chair, Place Three
Mitch Fuller, Place Two
Lowell Moore, Place Four
Scott Mitchell, Place Five
Tony Dale, Place Six
Don Tracy, Place Seven

AGENDA

1. CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.

2. Discussion And Possible Action:
   a. Approval Of Minutes From The Meeting Of June 30, 2011.
   b. Approve And Authorize Chair To Sign Third Amendment To Amended Final Project Plan & Reinvestment Zone Financing Plan.

3. Director Closing Comments.

4. Adjournment.

CERTIFICATION

I certify that the above notice of the Special Called Tax Increment Reinvestment Zone #1 Board ("TIRZ") of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 600 N. Bell Boulevard, Cedar Park, Texas. This notice was posted on:

Date Posted: AUG 19 '11 PM 1:45
Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park Library Meeting Rooms 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)