

**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

AGENDA

1. CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
2. Discussion And Possible Action:
 - a. Approval Of Minutes From The Meeting Of March 7, 2006.
 - b. Election Of Board Officers Including The Vice Chairman.
 - c. Approve And Authorize Chair To Sign First Amendment To Amended Final Project Plan & Reinvestment Zone Financing Plan
 - d. D.R. Horton Request For Development Agreement Authorized Reimbursement For Constructed Phase I Improvements.
 - e. Authorize City's Financial Advisor To Prepare TIRZ Financial Status Report.
3. Director Closing Comments.
4. Adjournment.

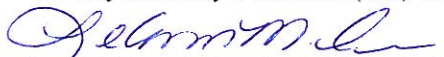
CERTIFICATION

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:

NOV 2 '09 PM 4:44

Date Posted: _____
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)