



AGENDA
REGULAR MEETING
ECONOMIC DEVELOPMENT SALES TAX CORPORATION (4A)
MONDAY, SEPTEMBER 17TH, 2012, AT 6:30 PM
City Council Chambers, 450 Cypress Creek Road, Building # 4, Cedar Park, TX

BOARD MEMBERS

Kelly Brent, Vice President
Steve Foster, Place 1
Kerry Watson, Place 2

Bob Ingraham, Place 4
Lyle Grimes, Place 5

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Citizens Communication**
- 4) **Board Opening Comments**
- 5) **Recognition of Don Olson for Service to the 4A Corporation Board of Directors**
- 6) **Consent Agenda**
 - a. **Approval of Minutes from Monday, August 20th, 2012, Regular Board Meeting.**
- 7) **Reports**
 - a. **Finance Report - 4A Revenues, Expenditures and Fund Balance - Aaron Rector**
 - b. **Update on Current Projects and Upcoming Activities – Brewer/Holt**
 - a. **Participation on Austin Chamber’s Annual InterCity Trip.**
 - b. **Attendance at upcoming Texas Economic Development Council and International Economic Development Council Annual Conferences.**
- 8) **Discussion and Possible Action**
 - a. **Discussion and Consideration to Elect New Officers for 4A Corporation.**
- 9) **Board Closing Comments**
- 10) **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 4A Board

All unscheduled closed executive sessions may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultation with the City Attorney.

At the discretion of the 4A Corporation Board, non-agenda items under the headings of "Citizen Communications", and "Board Comments" may be presented to the Board for informational purposes; however, by law, the Board shall not discuss, deliberate or vote upon such matters except that a statement of factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

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

CERTIFICATE

I certify that the above notice of the Regular Scheduled Economic Development Sales Tax Corporation (4A) Meeting 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 #4, Cedar Park, Texas. This notice was posted on:

SEP 14 '12 AM 10:40

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

The Cedar Park Library Meeting Rooms are wheelchair accessible and 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.



Phil Brewer
Economic Development Director

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

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.