



**SPECIAL CALLED MEETING OF THE
TAX INCREMENT REINVESTMENT ZONE #2 BOARD (“TIRZ”)
THURSDAY, OCTOBER 08, 2015 AT 6:15 P.M.
Cedar Park City Hall, 450 Cypress Creek Road, Building Four – Council Chambers**

BOARD OF DIRECTORS

Matt Powell, Chair	Lowell Moore, Place Four
Stephen Thomas, Place One	Jon Lux, Place Five
Corbin Van Arsdale, Place Two	Kristyne Bollier, Place Six
Lyle Grimes, Place Three	Brenda Eivens, City Manager

AGENDA

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
- B.1 Consider Approval Of The Minutes From The Meeting Of September 12, 2013.
- B.2 Consider Approval Of The Minutes From The Meeting Of December 11, 2014.
- B.3 Consider A Resolution Approving An Amendment To The Economic Development Agreement With Northland Developments Cedar Park, Inc.
- C.1 Director Closing Comments.
- C.2 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 #2 Board. Separate agenda items may be combined and discussed together at the discretion of the Chair.

An unscheduled closed executive session 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 consultations with the City Attorney.

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.

At the discretion of the TIRZ #2 Board, non-agenda items under the headings of "Citizen Communications" 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 specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

CERTIFICATION

I certify that the above notice of the Special Called TIRZ #2 Board 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 Four, Cedar Park, Texas. This notice was posted on:

Date Posted: OCT 2 '15 PM12:37
Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park City Hall Council 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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