SPECIAL CALLED MEETING OF THE
TAX INCREMENT REINVESTMENT ZONE #2 BOARD ("TIRZ")
THURSDAY, SEPTEMBER 12, 2013 AT 6:15 P.M.
Cedar Park City Hall, 450 Cypress Creek Road, Building Four – Council Chambers

BOARD OF DIRECTORS

Matt Powell, Chair
Stephen Thomas, Place One
Mitch Fuller, Place Two
Lyle Grimes, Place Three
Lowell Moore, Place Four
Jon Lux, Place Five
Donald J. Tracy, Place Six
Brenda Eivens, City Manager

AGENDA

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

2. Discussion And Possible Action:
   a. Consider A Resolution Approving The Preliminary Project And Financing Plan.
   b. Consider A Resolution Approving An Economic Development Agreement With Hicks Cedar Park, LLC.

3. Director Closing Comments.

4. 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 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 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 Meeting of the Tax Increment Reinvestment Zone #2 Board 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:

SEP 6 '13 PM 2:11

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

The Cedar Park City Hall Board 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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