



**AGENDA  
TAX INCREMENT REINVESTMENT ZONE (TIRZ)  
NO. 1 MEETING  
CITY OF LEANDER, TEXAS**

Development Services -San Gabriel Conference Room  
201 North Brushy Street - Leander, Texas  
Monday, July 15, 2024  
Regular Meeting at 1:00 PM



**Place 1 - Christine DeLisle, Chair**  
**Place 2 – Cynthia Long**  
**Place 3 – Vacant**

**Place 4 – Rachel Lunceford**  
**Place 5 –Kelsey Stone**  
**Staff Liaison – Dara Crabtree**

**REGULAR MEETING**

1. Open Meeting.
2. Roll Call.

**CONSENT AGENDA: ACTION**

3. Approval of the minutes for meeting held on March 27, 2024.

**REGULAR AGENDA**

4. Discuss and consider action on the FY 2025 Proposed Budget for the Leander Tax Reinvestment Zone No. 1.
5. Staff update regarding the 3rd Addendum to the Development and Reimbursement Agreement for the Village at Leander Station.
6. Adjournment

**CERTIFICATION**

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Tax Increment Reinvestment Zone No. 1 reserves the right to adjourn into Executive Session on any of the above posted agenda for which state law authorizes Executive Session to be held, including but not limited to Sections 551.071 [litigation and certain Consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [prospective gift to city], 551.074 [certain personnel deliberations], 551.076 [deployment/implementation of security personnel or devices], or 551.087 [Deliberations regarding Economic Development Negotiations]. The City of Leander is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary at (512) 528-2743 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call (512) 528-2800. I certify that the above agenda for this meeting of the Tax Increment Reinvestment Zone No. 1 of the City of Leander, Texas, was posted on the bulletin board at City Hall in Leander, Texas, on the 11 day of July 2024 by 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

*Dara Crabtree*

Dara Crabtree, City Secretary