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City of San Antonio Tax Increment Reinvestment Zone Number Thirty-One

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Midtown TIRZ Board of Directors Meeting

A G E N D A

Friday, October 3, 2014, 10:00 am

Department of Planning and Community Development Building, GMA Conference Room  
1400 S. Flores St., San Antonio, Texas, 78204

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1. Call to Order
2. Citizens to be Heard
3. Approval of Minutes for August 22, 2014 Board Meeting
4. Discussion and possible action regarding Maverick Park proposal
5. Discussion of prioritization of Midtown and River North Master Plan recommendations
  - a. Discussion and possible action to establish a Master Plan subcommittee
6. Discussion and possible action to establish a quarterly meeting schedule
7. Adjourn

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At any time during the regular meeting, the Board may meet in Executive Session for consultation concerning Attorney-client matters on items listed on this Agenda under Chapter 551.071 of the Texas Government Code. Additionally under Texas Government Code Section 551.072, a government body may at any time during this meeting conduct an Executive Session to deliberate the purchase, exchange, lease, or value of real property or for economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).

**Disability Access Information:** This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210-207-7245) or 711 (Texas Relay Service for the Deaf).

**Declaración de Accesibilidad:** Este lugar de la reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. Ayudas auxiliares y servicios y interpretes para los sordos se deben pedir con cuarenta y ocho [48] horas de anticipación al la reunión. Para asistencia llamar a (210 207-7245) o al 711 (servicio de transmitir para sordos).