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**City of San Antonio Tax Increment Reinvestment Zone Number Thirteen**

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**Lackland Hills TIRZ Board of Directors Meeting**

**A G E N D A**

**Tuesday, March 29, 2011, 11:00 a.m.**

Code Enforcement Services Department, Main Conference Room  
1400 S. Flores, San Antonio, TX 78204

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11 MAR 29 PM 1:44

1. Call to Order and Roll Call
2. Citizens to be Heard
3. Approval of Minutes for March 30, 2010 Board Meeting
4. Project Status Report from the Developer, Lackland Hills Joint Venture.
5. Financial Report from City Staff
6. Approval of invoice for City of San Antonio Annual Administrative Fees for Fiscal Year 2011, in the amount of \$13,000.00
7. Approval of invoice for Bexar County Annual Administrative Fees for Fiscal Year 2011, in the amount of \$2,000.00
8. Approval of Lackland Hills Joint Venture invoice in the amount of \$112,458.00 for Medina Base Road Construction
9. Adjourn

**Disability Access Information:** This meeting is wheelchair accessible. The accessible entrance is located in front of the main parking lot off of the Cevallos Street entrance. Auxiliary services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance.

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Code Enforcement Services Department  
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