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

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**Brookside TIRZ Board of Directors Meeting**

**A G E N D A**

**Thursday, March 31, 2011, 2:00 p.m.**

Cliff Morton Development & Business Services Center (One Stop Center), 2<sup>nd</sup> Floor, Lone Star Conference Room  
1901 S. Alamo / San Antonio, TX 78204

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1. Roll Call & Call to Order
2. Citizens to be Heard
3. Project Status Report from the Developer, Bridle Bit Corporation
4. Parks Status Report from City Staff
5. Financial Report from City Staff
6. Approval of Minutes for June 11, 2010 Board Meeting
7. Action and Approval of Amendments to the Development Agreement in Substantial Form
8. Action and Approval of Amendments to the Interlocal Agreements in Substantial Form
9. Approval of invoice for City of San Antonio annual fees for Fiscal Year 2011, \$8,500.00
10. Adjourn

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CITY CLERK

**Disability Access Information:** This meeting is wheelchair accessible. The accessible entrance is located off of the S. Alamo 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.

City of San Antonio  
Planning & Community Development Department  
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