
City of San Antonio Tax Increment Reinvestment Zone Number Nine

Houston Street TIRZ Board of Directors Meeting

A G E N D A

Friday, November 15, 2013, 8:30 AM

Department of Planning and Community Development, Main Conference Room
1400 S. Flores Street / San Antonio, TX 78204

1. Call to Order & Roll Call
2. Citizens to be Heard
3. Approval of Minutes for May 22, 2013, Board Meeting
4. Funding Report
5. Discussion and Possible Action on the proposed extension of the term of the Houston Street TIRZ
6. Discussion and Possible Action to amend the Interlocal Agreement with Bexar County
7. Discussion and Possible Action to amend the By Laws of the Houston Street TIRZ
 - a. Discussion and possible action to amend the Interlocal Agreement with University Health Systems to reflect changes in the amended By Laws
 - b. Discussion and possible action to amend the Interlocal Agreement with Alamo Colleges to reflect changes in the amended By Laws
8. Discussion and Possible Action to amend the Houston Street Project Plan and Finance Plan to include the following projects:
 - a. Alameda Theater
9. Discussion and Possible Action on City of San Antonio Annual Administrative Fees
10. Adjourn

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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.

City of San Antonio
Department of Planning and Community Development
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