City of San Antonio Tax Increment Reinvestment Zone Number Seventeen

Mission Creek TIRZ Board of Directors Meeting

AGENDA

Wednesday, March 19, 2014, 1:30 p.m.

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

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1. Call to Order & Roll Call
2. Citizens to be Heard
3. Approval of Minutes for April 30, 2013 Board Meeting
4. Financial Report from City Staff
5. Project Status Report from the Developer, HLH Developments L.P.
6. Consideration of developer's, HLH Developments, L.P., request to assign benefits, rights and obligations from the Development Agreement to Hausman Holdings, LTD.
7. Adjourn

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 is wheelchair accessible. The accessible entrance is located in front of the main parking lot off of the Cevallos 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.

Declaracion 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).

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