

ORIGINAL

**AGENDA**  
**City of Elmendorf, Texas**  
**Board of Directors**  
**Tax Increment Reinvestment Zone #3 Meeting**  
**January 15th, 2019**  
**5:30 P.M.**  
**8304 FM 327 (Elmendorf City Hall)**  
**Elmendorf TX 78112**

**I. The members of the Board of Directors of Tax Increment Reinvestment Zone #3 will convene for a meeting at the Elmendorf City Hall at 5:30 p.m. January 15<sup>th</sup>, 2019.**


**Call to Order**  
**Pledge of Allegiance**  
**Roll Call**

**II. General Business - Individual Consideration**

1. Discuss and possible action regarding the Preliminary Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone #3, City of Elmendorf, Texas.
2. Discuss and possible action regarding a Development Agreement with the City of Elmendorf, Texas, Elmendorf Land Partners, Ltd., and Reinvestment Zone #3, City of Elmendorf, Texas.
3. Discuss and possible action regarding an Interlocal Agreement for Bexar County participation in Reinvestment Zone #3, City of Elmendorf, Texas.
4. Receive update and discussion regarding potential sale of the property. The foregoing agenda item (#4) is specifically identified for a potential closed session in accordance with TOMA section 551.071 (litigation and certain consultation with attorney).

**III. Adjournment**

**Posted this 10<sup>th</sup> day of January 2019**  
**City of Elmendorf**

  
By: Cody D. Dailey, City Administrator

4:15pm  
Time

**CERTIFICATION**

*I certify that the above Agenda of the Board of Directors of the Tax Increment Reinvestment Zone #3 was posted on the bulletin board located at the Elmendorf Administration Building, 8304 FM 327, Elmendorf, Texas pursuant to Chapter 551 of the Texas Government Code. This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. The City of Elmendorf is committed to compliance with the American with Disabilities Act and does not discriminate based on race, national origin, sex, age, religion, or disability in the employment, meetings, or provisions of service.*