

COPY

AGENDA
City of Elmendorf, Texas
Board of Directors
Tax Increment Reinvestment Zone Meeting
October 12, 2017
6:30 P.M.
8304 FM 327 (Elmendorf City Hall)
Elmendorf TX 78112

I. The members of the Board of Directors Tax Increment Reinvestment Zone will convene for a meeting at the Elmendorf City Hall at 6:30 p.m. October 12, 2017.

Call to Order
Pledge of Allegiance
Roll Call
Citizens Participation

II. General Business

1. Adoption and approval of the TIRZ Board of Directors Meeting minutes from August 10, 2017.
2. Discuss and possible action regarding approving the transfer of the rights and obligations under the development agreement with the City of Elmendorf, HWP Land Ltd., and Reinvestment Zone Number One, City of Elmendorf, Texas to SAMA Developers LLC; resolving other matters incident and related thereto; and providing an effective date.

III. Adjournment

Posted this 6th day of October 2017
City of Elmendorf


By: Roxanne De Leon, City Secretary

3:27 PM
Time

CERTIFICATION

I certify that the above Agenda of the Elmendorf City Council was posted on the bulletin board located at the Elmendorf Administration Building, 203 Bexar Avenue, 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. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [deliberations about real property], 551.073 [deliberations about gifts and donations to city], 551.074 [deliberations on certain personnel matters] or 551.076 [deliberations about deployment/ implementation of security personnel or devices] and 551.086 [Economic Development]. 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.