

CANCELLED
Lack of Quorum

AGENDA
City of Elmendorf, Texas
Board of Directors
Tax Increment Reinvestment Zone Meeting
February 23, 2017
5:30 P.M.
8304 FM 327 (Elmendorf City Hall)
Elmendorf TX 78112

COPY

I. The members of the Board of Directors Tax Increment Reinvestment Zone will convene for a meeting at the Elmendorf City Hall at 5:30 p.m. February 23, 2017.

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

II. General Business

1. Adoption and approval of the Reinvestment Zone Number One minutes from May 14, 2015.
2. Approval of the Annual Reports for Fiscal Year 2015 – 2016.
3. Discuss and possible action regarding approval of reimbursable expenses for Butterfield Unit 2.

III. Adjournment

**Posted this 17th day of February 2017
City of Elmendorf**


By: Roxanne De Leon, City Secretary

4:51 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.