

**COPY**

**AGENDA**  
**City of Elmendorf, Texas**  
**Board of Directors**  
**Tax Increment Reinvestment Zone #3 Meeting**  
**May 20th, 2021**  
**6:00 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 6:00 p.m. May 20<sup>th</sup>, 2021.**

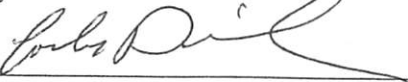
**Call to Order**  
**Pledge of Allegiance**  
**Roll Call**

**II. General Business - Individual Consideration**

1. Discuss and possible action regarding the TIRZ #3 board meeting minutes from January 15, 2019.
2. Discuss and possible action regarding Resolution 5-20-2021-1R-TIRZ #3, adopting and recommending to city council approval of the amended and restated Final Project and Financing Plan for Tax Increment Reinvestment Zone #3, City of Elmendorf, Texas; providing a severability clause; and providing an effective date.
3. Discuss and possible action regarding an amended and restated Development Agreement by and among the City of Elmendorf, Texas, 181 and 1604 Land Development Partners, Ltd., Elmendorf Land Partnership, Ltd., and Reinvestment Zone #3, City of Elmendorf, Texas.
4. Discuss and possible action regarding the First Amendment to the Interlocal Agreement for Bexar County participation in Reinvestment Zone #3, City of Elmendorf, Texas.

**III. Adjournment**

**Posted this 17<sup>th</sup> day of May 2021**  
**City of Elmendorf**

  
By: Cody D. Dailey, City Administrator

4:30pm  
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.*