

# City of San Antonio



## AGENDA Tax Increment Reinvestment Zone 06 -- Mission del Lago

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Tuesday, April 25, 2017

11:00 AM

1400 S. Flores, San Antonio, TX  
78204

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A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 6 (MISSION DEL LAGO) BOARD OF DIRECTORS WILL BE HELD IN THE MAIN CONFERENCE ROOM AT THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT TO CONSIDER THE FOLLOWING ITEMS:

**Call to Order and Roll Call**

**Election of the Presiding Officer**

**Citizens to be Heard**

**Approval of Minutes**

**Financial Report**

**Developer Update**

**Individual Items**

[17-2832](#) Discussion and possible action regarding approval of the Mission Del Lago, LTD. invoices for following:

- A. Supplemental Invoice for Units #7 & 8 costs up to the amount of \$181,594.00; and,
- B. Invoice for Unit # 9A costs up to the amount of \$817,208.74; and,
- C. Invoice for Unit #9B costs up to the amount of \$2,421,322.58; and,
- D. Invoice for Unit #10A costs up to the amount of \$2,222,309.31; and,
- E. Invoice for Unit #10B costs up to the amount of \$3,167,682.11.

**Zone 06 -- Mission del Lago**

[17-2830](#) Discussion and possible action to closeout the proposed Villa Espada Townhomes project, authorizing staff to unencumber expended funds in the amount of \$239,244.87, and to make any necessary changes to the TIRZ Project and Finance Plans.

[17-2829](#) Discussion and possible action to approve a Resolution authorizing an Assignment and Assumption Agreement between Mission Del Lago, Ltd., a Texas limited partnership and SouthStar Mission Del Lago Holdings L.P., a Delaware limited partnership.

**Board Member Comments****Adjournment**

**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 the 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 if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party or for economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).**

**Disability Access Information:**

**This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210-207-7268) or 711 (Texas Relay Service for the Deaf).**

**Declaracion de Accesibilidad:**

**Este lugar de la reunión es accesible a personas incapacitadas. Se hará disponible el esta-cionamiento. 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 (210 207-7268) o al 711 (servicio de transmitir para sordos).**

**For questions regarding this agenda, please call (210) 207-6615.**