

City of San Antonio



AGENDA - Final Tax Increment Reinvestment Zone 15 -- North East Crossing

Thursday, July 9, 2015

10:00 AM

**Department of Planning and
Community Development
1400 South Flores
San Antonio, TX 78204**

A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 15 (NORTH EAST CROSSING) BOARD OF DIRECTORS WILL BE HELD IN THE MAIN CONFERENCE ROOM, DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, 1400 S. FLORES, SAN ANTONIO, TEXAS 78204 ON THURSDAY, JULY 9, 2015 AT 10:00 AM TO CONSIDER THE FOLLOWING ITEMS:

Call to Order and Roll Call

Annual Election of Board Officers

Election of Presiding Officer for a Term of One Year

Election of Assistant Presiding Officer for a Term of One Year

Election of Other Officers the Board Considers Appropriate

Citizens to be Heard

Approval of Minutes

Financial Report

Developer Update

Individual Items

Discussion and possible action regarding approval of Neighborhood Revitalization Initiative, LTD., invoice for North East Crossing Unit #17 Hard Costs up to the amount of \$1,508,673.04.

Zone 15 -- North East**Crossing****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.