

# City of San Antonio



## **AGENDA - Final Tax Increment Reinvestment Zone 09 -- Houston Street**

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**Monday, October 5, 2015**

**3:00 PM**

**City Hall, Basement Conference  
Room**

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A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 09 (HOUSTON STREET) BOARD OF DIRECTORS WILL BE HELD IN THE BASEMENT CONFERENCE ROOM, CITY HALL, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 ON MONDAY, OCTOBER 5, 2015 AT 3:00 PM TO CONSIDER THE FOLLOWING ITEMS:

### **Call to Order and Roll Call**

### **Election of Vice-chair**

### **Citizens to be Heard**

### **Approval of Minutes**

### **Individual Items**

1. Discussion and possible action to approve a Resolution authorizing proposed amendments in substantial final form to the Houston Street Project and Finance Plans, Interlocal Agreement with Bexar County and related documents
2. Discussion and possible action to approve a Resolution authorizing the execution of the Maverick Building Chapter 380 Economic Development Program Grant Agreement in the cumulative amount of approximately, but not limited to, \$415,753.05

### **Adjournment**

**Zone 09 -- Houston Street**

*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).*

*Accessibility Statement*

*CITY HALL, 100 Military Plaza, is wheelchair accessible. Accessible entry ramp on west side of building. Accessible visitor parking on north side of building. 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:*

*El Palacio Municipal de San Antonio, 100 Military Plaza, ofrece accesibilidad a las personas en silla de rueda. La rampa accesible de entrada se encuentra al lado oeste del edificio. Estacionamiento accesible para visitantes es en el lado norte del edificio. Ayudas auxiliares y servicios y interpretes para los sordos se deben pedir con cuarenta y ocho [48] horas de anticipación de 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.*