

# City of San Antonio



## **AGENDA - Final Tax Increment Reinvestment Zone 28 -- Verano**

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**Tuesday, March 29, 2016**

**9:00 AM**

**1400 South Flores, San Antonio  
TX, 78204**

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A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 28 (VERANO) BOARD OF DIRECTORS WILL BE HELD IN THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT MAIN CONFERENCE ROOM AT 1400 S. FLORES, SAN ANTONIO, TEXAS 78204 ON TUESDAY, MARCH 29, 2016 AT 9:00 AM TO CONSIDER THE FOLLOWING ITEMS:

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

### **Citizens to be Heard**

### **Approval of Minutes**

### **Individual Items**

1. Election of the TIRZ Board Presiding Officer
2. Discussion and possible action to consider a Resolution approving amendments to the Verano TIRZ Project and Finance Plans and the following related agreements:
  - A. Assignment of Rights of the Verano TIRZ Development Agreement from VTLM Texas LP to the Verano Land Group LP
  - B. Amended and Restated Development Agreement between the City of San Antonio, Bexar County, the Verano TIRZ Board of Directors and the Verano Land Group LP
  - C. Interlocal Agreement between the City of San Antonio, Bexar County and the Verano TIRZ Board of Directors
  - D. Interlocal Agreement between the City of San Antonio, the San Antonio River Authority and the Verano TIRZ Board of Directors

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**Zone 28 -- Verano**

E. Interlocal Agreement between the City of San Antonio, Alamo Colleges and the Verano TIRZ Board of Directors

F. Amended and Restated Consent Agreement between the City of San Antonio, the San Antonio Water System, the Verano Land Group LP and the Verano TIRZ Board of Directors

3. Discussion and possible action to approve an Invoice from the San Antonio Water System in an amount up to \$2,131,618.50 for sanitary sewer infrastructure costs

**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.*