

City of San Antonio



AGENDA

Tax Increment Reinvestment Zone 09 -- Houston Street

Monday, August 21, 2017

10:00 AM

**City Hall Basement Conference
Room, 100 Military Plaza, San
Antonio, Texas 78205**

A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 9 (HOUSTON STREET) BOARD OF DIRECTORS WILL BE HELD TO CONSIDER THE FOLLOWING ITEMS:

Call to Order and Roll Call

Citizens to be Heard

Approval of Minutes

Financial Report

Individual Items

[17-4725](#) Discussion and possible action to approve a Resolution acknowledging the Houston Street Tax Increment Reinvestment Zone #9 (TIRZ) fund as a source of funding in an amount not to exceed \$9.2 Million in available tax increment from the TIRZ fund, for the Alameda Theater Project, located at 318 W. Houston Street in Council District 1 and within the TIRZ, in accordance with the Funding and Development Agreement for the Alameda Theater between the City of San Antonio, Bexar County, the Alameda Theater Conservancy, and Texas Public Radio.

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.