

City of San Antonio



AGENDA - Final **Tax Increment Reinvestment Zone 06 -- Mission del Lago**

Friday, February 1, 2019

2:00 PM

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

1. A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 6 (MISSION DEL LAGO) BOARD OF DIRECTORS WILL BE HELD IN MAIN CONFERENCE ROOM "A" TO CONSIDER THE FOLLOWING ITEMS:

2. Call to Order and Roll Call

3. Approval of Minutes

4. Financial Report

5. Individual Items

19-1736 Election of Presiding Officer

19-1363 Discussion and possible Action to Consider a Resolution approving the Amended Finance Plan in substantial final form for the Mission Del Lago TIRZ #6 in Council District 3.

19-1364 Discussion and possible Action to Consider a Resolution approving the Amended Project Plan in substantial final form for the Mission Del Lago TIRZ #6 in Council District 3.

19-1392 Discussion and possible Action to Consider a Resolution approving the Amended and Restated Development Agreement for the Mission Del Lago TIRZ #6 in Council District 3.

19-1393 Discussion and possible Action to Consider a Resolution approving an Interlocal Agreement between the TIRZ Board, City of San Antonio, and Bexar County for Mission Del Lago TIRZ #6.

- 19-1398** Discussion and possible Action to Consider a Resolution approving an Interlocal Agreement between the TIRZ Board, City of San Antonio, and Southside Independent School District for Mission Del Lago TIRZ #6.
- 19-1399** Discussion and possible Action to Consider a Resolution approving an Interlocal Agreement between the TIRZ Board, City of San Antonio, and United Health System for Mission Del Lago TIRZ #6.

6. Board Member Comments

7. 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 estacionamiento. 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.

MEMBERS OF THE TAX INCREMENT REINVESTMENT ZONE 6 - VIRGINA ROGERS;
PRESIDING OFFICER, JAMES MATTOX, PETE BENAVIDES, RYAN WILSON, KIMBALL
WOODBURY, MANUEL LEAL, KENNETH BOULDIN, PETE FLORES, TOMAS URESTI