

City of San Antonio



AGENDA - Final **Tax Increment Reinvestment Zone 32 -- Mission Drive In**

Tuesday, March 26, 2019

1:30 PM

**Neighborhood and Housing
Services Department Building**

A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 32 (MISSION DRIVE-IN) BOARD OF DIRECTORS WILL BE HELD IN THE NEIGHBORHOOD AND HOUSING SERVICES (NHSD) BUILDING, CONFERENCE ROOM A, 1400 S. FLORES, SAN ANTONIO, TEXAS 78204 ON TUESDAY, MARCH 26, 2019 AT 1:30 PM TO CONSIDER THE FOLLOWING ITEMS:

Call to Order and Roll Call

Citizens to be Heard

Approval of Minutes

Financial Report

Individual Items

- 1** Each year, the board of directors of a reinvestment zone shall elect one of its members to serve as presiding officer for a term of one year. The board of directors may elect an assistant presiding officer to preside in the absence of the presiding officer or when there is a vacancy in the office of presiding officer.
- 2** Project update: Current status of the Loma Mesa Project, the Village at Roosevelt Project, and the World Heritage Project.
- 3** Discussion and Possible Action to approve the 2019 Calendar Year Mission Drive-In TIRZ Board Meeting Schedule.

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.

Members of the Mission Drive-In Tax Increment Reinvestment Zone 32 - Debra Perales, Presiding Officer, Lance Elliott, Gabriel Farias, Bernadette Pena, Arthur Garcia, Carmen Lara, 1 Vacancy