

# City of San Antonio



## AGENDA

### Tax Increment Reinvestment Zone 06 -- Mission del Lago

---

**Friday, August 2, 2019**

**2:00 PM**

**1400 South Flores**

---

A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 6 (MISSION DEL LAGO) BOARD OF DIRECTORS WILL BE HELD IN THE NEIGHBORHOOD AND HOUSING SERVICES (NHSD) BUILDING, CONFERENCE ROOM A, SAN ANTONIO, TEXAS 78204 ON FRIDAY, AUGUST 2, 2019 AT 2:00 PM TO CONSIDER THE FOLLOWING ITEMS:

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

#### **Citizens to be Heard**

1. Citizens may appear before the Board to speak for, against, or on any item on this agenda. Citizens must sign the designated sign-in sheet prior to posted meeting start time. Each citizen will have up to three minutes to speak, subject to discretion of the chair, on one or multiple agenda items.

#### **Approval of Minutes**

2. Discussion and Action to approve the Minutes from the April 12, 2019 Mission Del Lago TIRZ #6 Board meeting.

#### **Financial Report**

3. Finance Management Division will provide a briefing on the current financial position of the TIRZ.

#### **Individual Items**

4. Developer Update

5. Consideration and Action Regarding Approval of the Southstar Mission Del Lago Holdings, LP invoices for the following:

A. Invoice 10 - Unit 9A Supplemental:	\$43,574.71
B. Invoice 11 - Unit 9B Supplemental:	\$67,122.00
C. Invoice 12 - Unit 9C Original 1st Submittal:	\$2,499,649.46

For a total of \$2,610,346.17 in allowable reimbursable expenses within the approved Development Agreement.

**Board Member Comments**

6. Opportunity for Board Members to share information with Board, staff and community.

**Adjournment**

7. The presiding officer shall entertain a motion to adjourn.

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.**

Board of Directors of the Mission Del Lago Tax Increment Reinvestment Zone 6 - Virginia Rogers, Presiding Officer; James Mattox; Pete Benavides; Ryan Wilson; Thad Rutherford; Manuel Leal; Jesse Hernandez; Senator Pete Flores; Eddie Metz