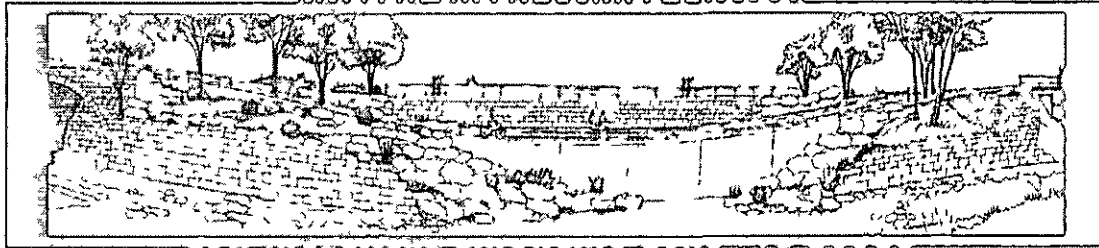


WALLER CREEK TUNNEL PROJECT



TAX INCREMENTAL FINANCING ZONE #17 BOARD

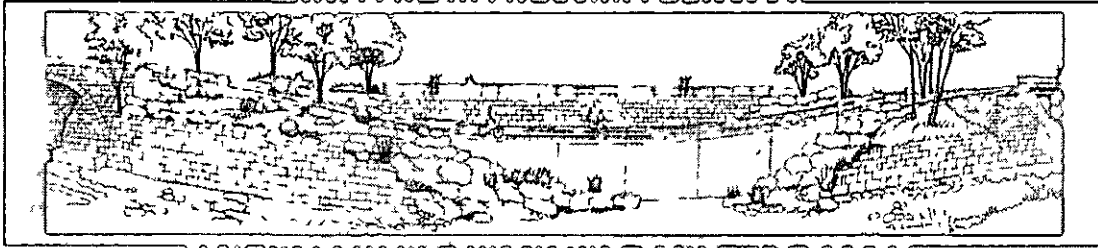
301 W 2nd Street, Austin TX 78701
www.ci.austin.tx.us

Will Wynn, Board Member
Betty Dunkerley, Board Member
Lee Leffingwell, Board Member
Mike Martinez, Board Member
Jennifer Kim, Board Member
Brewster McCracken, Board Member
Sheryl Cole, Board Member
Christian Smith, Board Member, Travis County Appointment
Bill Mullane, Board Member, ACC Appointment

AUSTIN CITY CLERK
POSTING: DATE/TIME
2008 MAR 14 AM 11 15



WALLER CREEK TUNNEL PROJECT



TAX INCREMENT FINANCING ZONE #17 BOARD

AGENDA

March 20, 2008 3:00 PM

- 1 Approve the election of a vice-chair to preside in absence of the chairman and other officers as considered appropriate for the Board of Directors of Tax Increment Financing (TIF) Reinvestment Zone No 17 (Waller Creek Tunnel Project)
- 2 Approve the adoption of the project and financing plan for Tax Increment Financing (TIF) Reinvestment Zone No 17 (Waller Creek Tunnel Project) and submission of the plan to the Austin City Council with a recommendation for approval
- 3 Recommend to the Austin City Council the execution of an Agreement between the City of Austin and Travis County to fund and participate in the Tax Increment Financing (TIF) Reinvestment Zone #17 (Waller Creek Tunnel Project)
(Approved by Travis County March 4, 2008)

