



## **TAX INCREMENT FINANCING REINVESTMENT ZONE #15**

### **Board of Directors:**

Will Wynn, Chair  
Brewster McCracken, Director  
Lee Leffingwell, Director  
Mike Martinez, Director  
Sheryl Cole, Director  
, Director  
, Director

### **BOARD OF DIRECTORS MEETING**

### **TAX INCREMENT FINANCING (TIF) REINVESTMENT ZONE #15**

### **SPECIAL CALLED MEETING MINUTES**

**THURSDAY, MAY 17, 2007**

The Board of Directors of the Tax Increment Financing (TIF) Reinvestment Zone #15 was convened at 10:46 a.m. on Thursday, May 17, 2007 in the Council Chambers of City Hall, 301 W. 2<sup>nd</sup> Street, Austin, Texas. The following agenda item was considered by the Tax Increment Financing Reinvestment Zone #15 Board of Directors.

- TIF – 1**      **Authorize award and execution of a 24-month requirements service contract with EAGLE HYDRO BLAST, Pflugerville, TX, for hardscape and paver maintenance services for Tax Increment Financing Reinvestment Zone #15, consisting of Blocks 2 (Silicon Labs), Block 3 (City Hall), Block 4 (CSC) and Block 21 (Stratus), in an estimated amount not to exceed \$183,270, with two 12-month extension options in an estimated amount not to exceed \$91,635 per extension option, for a total estimated contract amount not to exceed \$366,540. (Related Item 19)** The motion authorizing the award and execution of a requirements service contract with Eagle Hydro Blast was approved on Council Member Martinez' motion, Council Member McCracken's second on a 6-0 vote Council Member was Cole off the dais

Mayor Wynn adjourned the meeting at 8 12 p m without objection