



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

### **Board of Directors:**

Will Wynn, President  
Betty Dunkerley, Vice President  
Lee Leffingwell, Director  
Mike Martinez, Director  
Brewster McCracken, Director  
Sheryl Cole, Director  
Jennifer Kim, Director

### **BOARD OF DIRECTOR'S MEETING**

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

#### **MEETING MINUTES**

**THURSDAY, MAY 17, 2007**

**The Board of Directors of the Tax Increment Financing (TIF) Reinvestment Zone #15 was convened on Thursday, May 17, 2007 in the Council Chambers of City Hall, 301 W. 2<sup>nd</sup> Street, Austin, Texas. The following were the TIF items considered by the Tax Increment Financing Reinvestment Zone #15 Board of Directors.**

**President Wynn called the meeting to order at 3:54 p.m.**

**TIF #15-1.** Approval of the minutes of the Tax Increment Finance Board # 15 from the special called meeting of August 4, 2005.

**The minutes of the Tax Increment Finance Board #15 from the special called meeting of August 4, 2005 were approved on Board Member McCracken's motion, Board Member Leffingwell's second on a 6-0 vote. Board Member Kim was off the dais.**

**TIF #15-2.** Approve 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, 3, 4 and 21, 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.

**The motion authorizing the award and execution of a requirements service contract was approved on Vice President Dunkerley's motion, Board Member McCracken's second on a 7-0 vote.**

**President Wynn adjourned the TIF Board of Director's Meeting at 3:56 p.m. without objection.**

**The minutes for the Tax Increment Financing (TIF) Reinvestment Zoning #15 meeting of May 17, 2007 were approved on this the 16th day of October, 2008 on Board Member Leffingwell's motion, Board Member Shade's second on a 5-0 vote. Vice President McCracken and Board Member Cole were off the dais.**