

Mueller Redevelopment Project  
Tax Increment Financing Reinvestment Zone No. 16  
Board of Directors Meeting

AGENDA

August 6, 2009

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BOARD OF DIRECTORS

Lee Leffingwell, Chair  
Mike Martinez, Director  
Sheryl Cole, Director  
Randi Shade, Director  
Laura Morrison, Director  
Chris Riley, Director  
Bill Spelman, Director  
Mark Williams, AISD, Director

AUSTIN CITY CLERK  
POSTING: DATE/TIME

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# Mueller Redevelopment Project Tax Increment Financing Reinvestment Zone No. 16 Board of Directors

## NOTICE OF MEETING

The Mueller Redevelopment Project Tax Increment Financing Reinvestment Zone #16 Board of Directors will convene at 3:00 p.m. on Thursday, August 6, 2009 in Council Chambers at Austin City Hall, 301 W. Second Street, Austin, Texas.

## AGENDA

The Mayor will recess the City Council meeting. A Board meeting of the Mueller Redevelopment Project Tax Increment Financing Reinvestment Zone #16 Board of Directors will be convened.

The Board may go into a closed session under the Open Meetings Act, Section 551, of the Texas Government Code, to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law on any item on this agenda.

1. Call Meeting to Order
2. Approve the election of a board vice-chair to preside in the absence of the board chair for the Board of Directors of Tax Increment Financing Reinvestment Zone Number Sixteen.
3. Approve a resolution recommending adoption of the final project plan and financing plan for the Mueller Redevelopment Project Tax Increment Financing Reinvestment Zone No. 16.
4. Authorize execution of an interlocal agreement by and between the City of Austin, the Tax Increment Financing Reinvestment Zone Number Sixteen, and the Mueller Local Government Corporation regarding tax increment financing of the Mueller Redevelopment Project.
5. Adjourn

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

For assistance please call 974-3256 OR 974-2445 TDD.

A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office not later than two hours before the scheduled tie of the item on which the person wishes to speak. Please call 974-3256 in advance or inform the City Clerk's staff present at the council meeting.