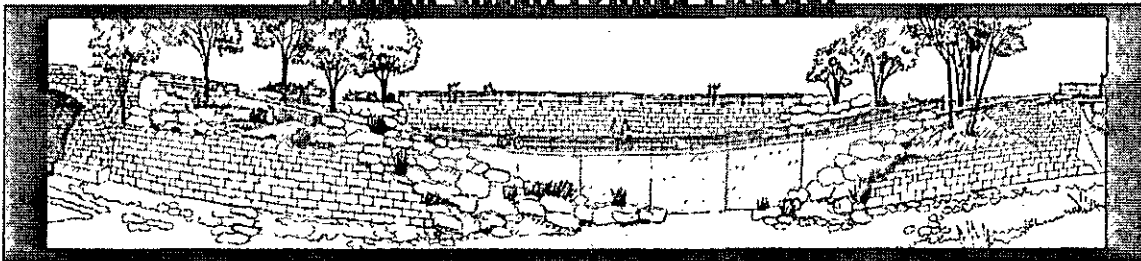


WALLER CREEK TUNNEL PROJECT



TAX INCREMENT FINANCING ZONE #17 BOARD

NOTICE OF WORK SESSION

The Tax Increment Financing Zone #17 Board of Directors, will convene at 2:00 p.m. on Wednesday, February 16, 2011, in the Boards and Commissions Room at Austin City Hall, 301 W. Second Street, Austin, Texas.

AGENDA

The Tax Increment Financing Zone #17 Board of Directors will meet in a work session to discuss items on the Thursday, February 17, 2011 agenda. No action will be taken and there will be no citizen participation during the work session. Citizens will be permitted to address agenda items at the regularly scheduled meeting on Thursday, February 17, 2011.

1. Approve the adoption of Amendment No. 1 to 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.
2. Recommend to the Austin City Council the execution of Amendment No. 1 to the 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). (To be approved by Travis County on February 22, 2011).

AUSTIN CITY CLERK
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