

TAX INCREMENT FINANCING REINVESTMENT  
ZONE #15 BOARD OF DIRECTORS MEETING

AGENDA

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**TIF BOARD OF DIRECTORS**

Lee Leffingwell, President

Sheryl Cole, Vice President

Mike Martinez, Director

Chris Riley, Director

Kathie Tovo, Director

Laura Morrison, Director

Bill Spelman, Director

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## NOTICE OF MEETING

**The Tax Increment Financing Reinvestment Zone #15 Board of Directors  
will convene at 3:00 p.m. on Thursday, December 15, 2011  
in Council Chambers at Austin City Hall, 301 W. Second Street, Austin, Texas**

### AGENDA

The Board of Directors may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

Call Meeting to Order

1. Approval of the minutes of the Tax Increment Financing Reinvestment Zone #15 from the special called meeting of October 16, 2008.
2. Authorize award and execution of a 24-month requirements service agreement with GREAT WESTERN MANAGED SERVICE CORP OF AUSTIN, TX, (WBE/FW) to provide hardscape and paver maintenance services in an estimated amount not to exceed \$199,100, with two 12-month extension options in estimated amounts not to exceed \$99,550 each for a total estimated contract amount not to exceed \$398,200.(Related Item 40)

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.

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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.