



TAX INCREMENT FINANCING REINVESTMENT ZONE #15

Board of Directors:

Will Wynn, President
Brewster McCracken, Vice President
Lee Leffingwell, Director
Mike Martinez, Director
Sheryl Cole, Director
Laura Morrison, Director
Randi Shade, Director

BOARD OF DIRECTOR'S MEETING

TAX INCREMENT FINANCING (TIF) REINVESTMENT ZONE #15

MEETING MINUTES

THURSDAY, OCTOBER 16, 2008

The Board of Directors of the Tax Increment Financing (TIF) Reinvestment Zone #15 was convened on Thursday, October 16, 2008 in the Council Chambers of City Hall, 301 W. 2nd Street, Austin, Texas. The following were the items considered by the Tax Increment Financing Reinvestment Zone #15 Board of Directors.

President Wynn called the meeting to order at 6:13 p.m.

The following items were acted on by one motion. No separate discussion or action occurred on any of the items. The consent items were approved 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.

TIF #15-1. Recommend appointment of the new Council Members and reappointment of incumbent Council Members to the Board of Directors for Tax Increment Financing Reinvestment Zone #15.
This item was withdrawn.

TIF #15-2. Approval of the minutes of the Tax Increment Financing Reinvestment Zone #15 from the special called meeting of May 17, 2007.
The minutes of the Tax Increment Finance Board #15 from the special called meeting of May 17, 2007 were approved.

TIF#15-3. Authorize and recommend award and execution of a 36-month requirements service contract with BIOGARDENER, LLC, Austin, TX for landscape services in an estimated amount not to exceed \$180,522, with three 12-month extension options in an estimated amount not to exceed \$60,174 per extension option, for a total estimated contract amount not to exceed \$361,044. Funding in the amount of \$10,174 is available in the Tax Increment Financing Fund for Tax Increment Financing Reinvestment Zone #15.
The motion authorizing and recommending the award and execution of a requirements service contract with Biogardener, LLC was approved.

TAX INCREMENT FINANCING REINVESTMENT ZONE #15, P.O. BOX 1088, AUSTIN, TX 78767-1088 (512) 974-7857

President Wynn adjourned the TIF Board of Director's Meeting at 6:14 p.m. without objection.

The minutes for the regular meeting of October 16, 2008 were approved on this the 15th day of December 2011 on Board Member Spelman's motion, Board Member Martinez' second on a 6-0 vote. Board Member Tovorecused herself.