



TAX INCREMENT FINANCING REINVESTMENT ZONE #15

Board of Directors:

Will Wynn, Chair
Raul Alvarez, Director
Betty Dunkerley, Director
Jennifer Kim, Director
Lee Leffingwell, Director
Brewster McCracken, Director
Danny Thomas, Director

BOARD OF DIRECTORS MEETING

TAX INCREMENT FINANCING (TIF) REINVESTMENT ZONE #15

SPECIAL CALLED MEETING MINUTES

THURSDAY, AUGUST 4, 2005

The Board of Directors of the Tax Increment Financing (TIF) Reinvestment Zone #15 was convened at 10:46 a.m. on Thursday, August 4, 2005 in the Council Chambers of City Hall, 301 W. 2nd Street, Austin, Texas. The following agenda item was considered by the Tax Increment Financing Reinvestment Zone #15 Board of Directors.

- TIF- 1 Approve execution of a 12-month service agreement with C. I. E. Management Services (MBE-MA), Austin, TX, for hardscape maintenance services for Tax Increment Financing Reinvestment Zone #15, consisting of Blocks 2, 3, 4, and 21, in an amount not to exceed \$61,290, with two 12-month extension options in an amount not to exceed \$61,290 per extension option, for a total agreement amount not to exceed \$183,870. (Funding in the amount of \$5,107.50 is available in the Tax Increment Financing Fund for Tax Increment Financing Reinvestment Zone #15. Funding for the remaining 11 months of the original contract period and extension options is contingent upon available funding in future budgets.) (Related Item 18)
- The motion authorizing the service agreement was approved on Director Leffingwell's motion, Director Dunkerley's second on a 7-0 vote.

Chair Wynn adjourned the meeting at 10:50 a.m. without objection.

The minutes for the Tax Increment Financing (TIF) Reinvestment Zoning #15 meeting of August 4, 2005 were approved on this the 17th day of May, 2007 on Board Member McCracken's motion, Board Member Leffingwell's second on a 6-0 vote. Board Member Kim was off the dais.