

AGENDA
REINVESTMENT ZONE NO. ONE OF THE CITY OF PFLUGERVILLE
BOARD OF DIRECTORS MEETING
201-B EAST PECAN STREET
MONDAY, AUGUST 5, 2019
6:00 PM

- 1. Call to Order.**
- 2. Public Comment.** Public comment that is made on an item topic that is not included on the published final agenda will only be heard by the Board. No formal action, discussion, deliberation or comments will be made by the Board. Each person providing public comment will be limited to 3 minutes.
- 3. Approval of the minutes of the May 6, 2019 meeting.**
- 4. Review financial reports and discuss and consider action to approve expenditures.**
- 5. Discuss quarterly development update.**
- 6. Discuss and consider action amending the Project Plan and Reinvestment Zone Financing Plan to assign project responsibility to the City of Pflugerville for the improvements of Colorado Sand Drive (Segment B, Phase 2).**
- 7. Discuss and consider action amending the Development Financing Agreement by and among the City of Pflugerville, Texas Reinvestment Zone No. One, and the City of Pflugerville, Texas.**
- 8. Discuss the Downtown Action Plan, including the establishment of a Tax Increment Reinvestment Zone, and associated implementation steps.**
- 9. Adjourn.**

This is to certify that a copy of this agenda for this meeting was posted on the bulletin board located at the City Municipal Building on August 2, 2019 at 5:00 PM pursuant to Section 551.041, Government Code. Karen Thompson, City Secretary

The City of Pflugerville is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Chad Wood, Americans with Disabilities Act (ADA) Coordinator, at chadw@pflugervilletx.gov or 512-990-6400 for information. Hearing-impaired or speech-disabled persons equipped with telecommunications devices for the deaf may call 7-1-1 or may utilize the statewide Relay Texas program at 1-800-735-2988.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of the City Council and/or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the City Council and/or other city boards, commissions

and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the City Council and/or other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the City Council and/or boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for the City Council or board, commission or committee subject to the Texas Open Meetings Act.