

AGENDA
REINVESTMENT ZONE NO. ONE OF THE CITY OF PFLUGERVILLE
BOARD OF DIRECTORS MEETING
201-B EAST PECAN STREET
MONDAY, SEPTEMBER 23, 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 August 5, 2019 meeting.**
- 4. Review financial reports and discuss and consider action to approve expenditures.**
- 5. Presentation and discussion of the Colorado Sand Drive (Segment B2) as required by the Development Financing Agreement (Section II.C).**
- 6. Discuss and consider a Fifth Amendment to Development Financing Agreement By and Among the City of Pflugerville, Texas, Reinvestment Zone Number One, City of Pflugerville, Texas, and Terrabrook Falcon Pointe, L.P.**
- 7. Presentation and discussion regarding the Pecan District.**
- 8. Discuss quarterly development update.**
- 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 September 20, 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 Aileen Dryden, Americans with Disabilities Act (ADA) Coordinator, at ailleend@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.