



## The City of Liberty Hill

P O Box 1990, Liberty Hill, Texas 78642  
Phone: (512) 779-5419 Fax: (512) 779-5418

# SUMMERLYN WEST TAX INCREMENT REINVESTMENT ZONE #2 (TIRZ) BOARD OF DIRECTORS MEETING

## AGENDA

**WEDNESDAY – SEPTEMBER 19, 2018 – 12 NOON**

**Location: City Hall – 1<sup>st</sup> Floor Conference Room – 926 Loop 332  
Liberty Hill, Texas**

Notice is hereby given of the SUMMERLYN WEST TAX INCREMENT REINVESTMENT ZONE #2 (TIRZ) BOARD OF DIRECTORS meeting on WEDNESDAY – SEPTEMBER 19, 2018 – 12 NOON at 926 Loop 332 – City Hall – 1<sup>st</sup> Floor Conference Room in Liberty Hill, Texas to consider items as follows. All items are subject to action.

**1) CALL TO ORDER**

- a) Call Meeting to Order
- b) Establish Quorum

**2) APPROVE MINUTES**

- a) Discuss and Consider Action on approving minutes from the Summerlyn West Tax Increment Reinvestment Zone #2 (TIRZ) Board meeting on Thursday - August 23, 2018.

**3) CITY COUNCIL UPDATE**

- a) Follow-up on City Council approval of the following recommendations from the Summerlyn West Tax Increment Reinvestment Zone #2 (TIRZ) Board.
  - Bylaws
  - Final Project Plan
  - Officers
  - Board Terms

**4) TAX REIMBURSEMENT AGREEMENT**

- a) Discuss and Consider Action on the Summerlyn West Tax Increment Reinvestment Zone #2 (TIRZ) Reimbursement Agreements.

**5) OTHER BUSINESS**

- a) Next Meeting

**6) ADJOURNMENT**

**POSTING CERTIFICATION:** I, Barbara Zwernemann – City Secretary for the City of Liberty Hill, certify that the attached notice of meeting for SUMMERLYN TAX INCREMENT REINVESTMENT ZONE BOARD OF DIRECTORS' was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the 14<sup>th</sup> day of SEPTEMBER, 2018 at \_\_\_\_\_ PM.  
Barbara Zwernemann – City Secretary *Barbara Zwernemann*

**REMOVAL CERTIFICATION:** I, Barbara Zwernemann – City Secretary for the City of Liberty Hill, certify that the attached notice of meeting was removed from the bulletin board at Municipal Court / Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the \_\_\_\_\_ day of \_\_\_\_\_, 2018 at \_\_\_\_\_. Barbara Zwernemann – City Secretary \_\_\_\_\_