

City of San Antonio



AGENDA

Tax Increment Reinvestment Zone 06 -- Mission del Lago

Friday, April 12, 2019

2:00 PM

**Neighborhood and Housing
Services Department Building**

A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 6 (MISSION DEL LAGO) BOARD OF DIRECTORS WILL BE HELD IN CONFERENCE ROOM "A" NEIGHBORHOOD AND HOUSING SERVICES BUILDING, 1400 S. FLORES, SAN ANTONIO, TEXAS 78204 ON FRIDAY, APRIL 12, 2019 AT 2:00 PM TO CONSIDER THE FOLLOWING ITEMS:

Call to Order and Roll Call

Citizens to be Heard

1. Citizens may appear before the Board to speak for, against, or on any item on this agenda. Citizens must sign the designated sign-in sheet prior to posted meeting start time. Each citizen will have up to three minutes to speak, subject to discretion of the chair, on one or multiple agenda items.

Approval of Minutes

2. Discussion and Possible Action to approve the Minutes from the February 1, 2019 Mission Del Lago TIRZ #6 Board meeting.

Financial Report

3. Financial Management Division will provide a briefing on the current financial position of the TIRZ.

Individual Items

4. **19-3221** Discussion and possible Action to Consider a Resolution approving the Amended Finance Plan in substantial final form for the Mission Del Lago TIRZ #6 in Council District 3.
5. **19-3222** Discussion and possible Action to Consider a Resolution approving the Amended Project Plan in substantial final form for the Mission Del Lago TIRZ #6 in Council District 3.

6. **19-3223** Discussion and possible Action to Consider a Resolution approving the Amended and Restated Development Agreement for the Mission Del Lago TIRZ #6 in Council District 3.
7. **19-3224** Discussion and possible Action to Consider a Resolution approving an Interlocal Agreement between the TIRZ Board, City of San Antonio, and Bexar County for the Mission Del Lago TIRZ #6.
8. **19-3225** Discussion and possible Action to Consider a Resolution approving an Interlocal Agreement between the TIRZ Board, City of San Antonio, and Southside Independent School District for the Mission Del Lago TIRZ #6.
9. **19-3226** Discussion and possible Action to Consider a Resolution approving an Interlocal Agreement between the TIRZ Board, City of San Antonio, and Univeristy Health System for Mission Del Lago TIRZ #6.

Board Member Comments

10. Opportunity for Board Members to share information with Board, staff and community.

Adjournment

11. The presiding officer shall entertain a motion to adjourn.

At any time during the regular meeting, the Board may meet in Executive Session for consultation concerning Attorney-client matters on items listed on this Agenda under Chapter 551.071 of the Texas Government Code. Additionally under the Texas Government Code Section 551.072, a government body may at any time during this meeting conduct an Executive Session to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party or for economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).

Disability Access Information:

This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210-207-7268) or 711 (Texas Relay Service for the Deaf).

Declaracion de Accesibilidad:

Este lugar de la reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. Ayudas auxiliares y servicios y interpretes para los sordos se deben pedir con cuarenta y ocho [48] horas de anticipación al la reunión. Para asistencia llamar a (210 207-7268) o al 711 (servicio de transmitir para sordos).

For questions regarding this agenda, please call (210) 207-6615.

MEMBERS OF THE TAX INCREMENT REINVESTMENT ZONE 6- VIRGINIA ROGERS;
PRESIDING OFFICER, JAMES MATTOX, PETE BENAVIDES, RYAN WILSON, KIMBALL
WOODBURY, MANUEL LEAL, JESSE HERNANDEZ, PETE FLORES, LEO PACHECO