

City of San Antonio



AGENDA

Tax Increment Reinvestment Zone No. 09 - Houston Street Board of Directors

Tuesday, November 16, 2021

10:00 AM

**Municipal Plaza Building,
B Room, 105 Main Plaza,
San Antonio, Texas 78205**

The Tax Increment Reinvestment Zone No. 09 - Houston Street Board of Directors will hold its regular meeting in the Municipal Plaza Building, B Room, 105 Main Plaza, San Antonio, Texas 78205 beginning at 10:00 AM. Once convened, the Tax Increment Reinvestment Zone No. 09 - Houston Street Board of Directors will take up the following items no sooner than the designated times.

Once a quorum is established, the Tax Increment Reinvestment Zone No. 09 - Houston Street Board of Directors shall consider the following:

Public Comments

Approval of Minutes

1. Approval of the Tax Increment Reinvestment Zone #09- Houston Street Meeting Minutes from the August 27, 2021 board meeting

Financial Report

2. Finance Management Division will provide a briefing on the current position of the TIRZ

Briefing and Possible Action on the following items

3. Discussion and possible action to negotiate and execute an Agreement with the City of San Antonio's Public Works Department for Dolorosa Street Public Improvements for an amount not to exceed \$22,330,000
4. Discussion and possible action to negotiate and execute an Agreement with the City of San Antonio's Public Works Department for Flores Street Public Improvements for an amount not to exceed \$14,210,000
5. Briefing by Centro SA regarding the Alamo Plaza Construction Relief Program

Staff Updates

Adjournment

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 (210-207-7805) 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 (210-207-7805) o al 711 (servicio de transmitir para sordos).

For questions regarding this agenda, please call 210-207-7805.