

City of San Antonio



AGENDA

Tax Increment Reinvestment Zone No.36 - Thea Meadows Board of Directors

Thursday, November 17, 2022

1:00 PM

**100 W. Houston City
Tower Conference Room
00.E432, San Antonio,
Texas 78205**

The Tax Increment Reinvestment Zone No.36 - Thea Meadows Board of Directors will hold its regular meeting in the 100 W. Houston City Tower Conference Room 00.E432, San Antonio, Texas 78205 beginning at 1:00 PM. Once convened, the Tax Increment Reinvestment Zone No.36 - Thea Meadows Board of Directors will take up the following items no sooner than the designated times.

Public Comments

1. The public may sign up to comment for, against, or on any item on the agenda.

Approval of Minutes

2. Approval of the Tax Increment Reinvestment Zone #36 Thea Meadows Meeting Minutes from the December 10, 2019 board meeting.

Financial Report

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

Briefing and Possible Action on the following items

4. Discussion and possible action to approve the SA Insignia, LLC, request for the following: Invoice #1-2.

Staff Updates

- A. Update on holdover status for Board Members
- B. Reminder of the monthly MLI Training
- C. Update on TIF Calendar for upcoming Thea Meadows board meetings

Adjournment

At any time during the meeting, the Tax Increment Reinvestment Zone No.36 - Thea Meadows Board of Directors may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

ACCESS STATEMENT

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