



## LIBERTY HILL

FREEDOM TO GROW

# BUTLER FARMS TAX INCREMENT REINVESTMENT ZONE NUMBER THREE (TIRZ #3) BOARD OF DIRECTORS AGENDA

**WEDNESDAY – JANUARY 16, 2019 – 11:45 AM**

**City Hall – 1<sup>st</sup> Floor Conference Room – 926 Loop 332**

**Liberty Hill, Texas**

Notice is hereby given of the BUTLER FARMS TAX INCREMENT REINVESTMENT ZONE NUMBER THREE (TIRZ #3) BOARD OF DIRECTORS meeting on WEDNESDAY – JANUARY 16, 2019 – 11:45 AM 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) MINUTES**

- a) Discuss and Take Action on approving minutes of the Butler Farms Tax Increment Reinvestment Zone Number Three (TIRZ #3) Board meeting held Thursday - December 13, 2018.

**3) TAX REIMBURSEMENT AGREEMENT**

- a) Discuss and Consider Action on the Butler Farms Tax Increment Reinvestment Zone Number Three (TIRZ #3) proposed Reimbursement Agreement.

**4) LEGAL COUNSEL UPDATE**

Laura Mueller – Assistant City Attorney

**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 BUTLER FARMS TAX INCREMENT REINVESTMENT ZONE (TIRZ #3) 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 11<sup>th</sup> day of JANUARY, 2019 at 5:00 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 \_\_\_\_\_, 2019 at \_\_\_\_\_. Barbara Zwernemann – City Secretary \_\_\_\_\_