

**SPECIAL CALLED MEETING OF THE  
TAX INCREMENT REINVESTMENT ZONE ("TIRZ") #1 BOARD  
MONDAY, JUNE 1, 2020 AT 3:45 P.M.  
OR IF LATER UPON ADJOURNMENT OF SPECIAL CALLED CITY COUNCIL MTG.  
BY FREE-OF-CHARGE VIDEOCONFERENCE ONLY**

***IN THE INTEREST OF PUBLIC HEALTH & SAFETY,  
PLEASE DO NOT COME TO THE CITY HALL CAMPUS***

**Link For Meeting:** <http://mtg.cedarparktexas.gov/Tirz>

**Event Password:** CedarPark2020

**United States Toll Free:** 1-844-992-4726

**United States Toll:** 1-408-418-9388

**Access Code:** 126 435 7455

**BOARD OF DIRECTORS**

Corbin Van Arsdale, Chair  
Tim Kelly, Place One  
Mel Kirkland, Place Two  
Anne Duffy, Place Three

Mike Guevara, Place Four  
Rodney Robinson, Place Five  
Dorian Chavez, Place Six

<b>AGENDA</b>
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1. CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
2. Discussion And Possible Action:
  - a. Approval Of Minutes From The Meeting Of April 26, 2012.
  - b. Consideration Of A Resolution Authorizing A Settlement & Release Agreement With Continental Homes Of Texas, LP And Consenting To Termination Of TIRZ #1.
3. Adjournment.

*The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the TIRZ #1 Board. Separate agenda items may be combined and discussed together at the discretion of the Chair.*

*An unscheduled Closed Executive Session may be called to discuss any item on this posted agenda provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code. Any final action, decision, or vote on a matter deliberated in Closed Executive Session shall be made in an open meeting pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.*

*Certain information may be presented to and by the TIRZ #1 Board, under the headings of "Citizen Communications", and "Board Comments" however, by law, the TIRZ #1 Board shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.*

## CERTIFICATION

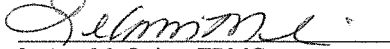
I certify that the above notice of the Special Called TIRZ #1 Board Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 450 Cypress Creek Road, Building Four, Cedar Park, Texas. This notice was posted on:

Date Posted: \_\_\_\_\_

*Date Stamped (Month, Day, Year, AM/PM, Time)*

MAY 28 2020 PM 2:58

The Cedar Park City Hall Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.



LeAnn M. Quinn, TRMC  
City Secretary

Notice Removed: \_\_\_\_\_

*Date Stamped (Month, Day, Year, AM/PM, Time)*