

# COPY

## AGENDA

City of Elmendorf, Texas  
Board of Directors

Tax Increment Reinvestment Zone #3 Meeting

July 8th, 2021

6:00 P.M.

8304 FM 327 (Elmendorf City Hall),  
Elmendorf TX 78112

**I. The members of the Board of Directors of Tax Increment Reinvestment Zone #3 will convene for a meeting at the Elmendorf City Hall at 6:00 p.m. July 8<sup>th</sup>, 2021.**


Call to Order  
Pledge of Allegiance  
Roll Call

### II. General Business - Individual Consideration

1. Discuss and possible action regarding the TIRZ #3 board meeting minutes from May 20, 2021.
2. Discuss and possible action regarding a Reimbursement Agreement between Tax Increment Reinvestment Zone Number Three, 181 and 1604 Land Development Partners, Ltd., Elmendorf Land Partnership, L.P., and the City of Elmendorf, Texas.

### III. Adjournment

Posted this 2<sup>nd</sup> day of July 2021  
City of Elmendorf

  
By: Cody D. Dailey, City Administrator

9:45am  
Time

### CERTIFICATION

I certify that the above Agenda of the Board of Directors of the Tax Increment Reinvestment Zone #3 was posted on the bulletin board located at the Elmendorf Administration Building, 8304 FM 327, Elmendorf, Texas pursuant to Chapter 551 of the Texas Government Code. This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. The City of Elmendorf is committed to compliance with the American with Disabilities Act and does not discriminate based on race, national origin, sex, age, religion, or disability in the employment, meetings, or provisions of service.