1. Call to Order at 8:02 a.m.

2. Roll Call reflected all present except Dale Vannoy; Genc Krasniqi arrived at 8:03 a.m.

**CONSENT AGENDA: ACTION**

Motion by Commissioner Cynthia Long, Seconded by Commissioner Joseph Eckels to approve the minutes.

**Vote:** 3 - 0

3. Approval of Minutes.

**REGULAR AGENDA**

4. Discuss and consider possible action on the Williamson County Reimbursement Agreement by and between Reinvestment Zone Number One, City of Leander, Texas and Williamson County, Texas for the construction of a portion of San Gabriel Parkway.

   Motion by Commissioner Cynthia Long, Seconded by Commissioner Genc Krasniqi to approve the Williamson County Reimbursement Agreement.

   **Vote:** 4 - 0

5. Discuss and consider possible action on an amendment to the Reimbursement Agreement for the Village at Leander Station.

   Motion by Commissioner Cynthia Long, Seconded by Commissioner Joseph Eckels to approve the amendment to the Reimbursement Agreement for the Village at Leander Station with the insertion of the correct address for TVI.

   **Vote:** 4 - 0

6. Discuss and consider possible action on an amendment to the Triangle Reimbursement Agreement.

   Motion by Commissioner Cynthia Long, Seconded by Commissioner Joseph Eckels to approve the amendment to The Triangle Reimbursement Agreement.

   **Vote:** 4 - 0

7. Discuss and consider possible action regarding the FY 2020 budget.

   Motion by Commissioner Cynthia Long, Seconded by Commissioner Genc Krasniqi to approve the FY 2020 budget.
Vote: 4 - 0

8. Adjourned at 8:40 a.m.

APPROVED:

______________________________
CHAIR

ATTEST:

______________________________
CITY SECRETARY