



**TOWN OF SUNNYVALE
REINVESTMENT ZONE NUMBER ONE
BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, JULY 25, 2013
TOWN HALL - 127 N. COLLINS RD.
7:00 P.M.**

CALL MEETING TO ORDER

Chairperson calls the Meeting to order, state the date and time. State Members present and declare a quorum present.

DISCUSSION/ACTION ITEMS:

- 1. OATH OF OFFICE FOR BOARD OF DIRECTORS.**
- 2. ELECT A VICE-CHAIRPERSON AND OTHER OFFICERS AS DETERMINED BY THE BOARD.**
- 3. REVIEW AND DISCUSSION OF TOWN OF SUNNYVALE ORDINANCE NO. 549 RELATING TO REINVESTMENT ZONE NUMBER ONE.**
- 4. DISCUSSION OF REINVESTMENT ZONE NUMBER ONE PROJECT PLAN OF FEBRUARY 3, 2012.**

ADJOURN

ALL LOCATIONS IDENTIFIED ARE IN THE TOWN OF SUNNYVALE UNLESS OTHERWISE INDICATED. FOR A DETAILED PROPERTY DESCRIPTION, PLEASE CONTACT THE BUILDING OFFICIAL AT TOWN HALL. ALL ITEMS ON THE AGENDA ARE FOR POSSIBLE DISCUSSION AND ACTION. PLEASE TURN OFF ALL TELEPHONES AND HANDHELD COMMUNICATION DEVICES WHILE IN ATTENDANCE AT THIS MEETING.

THE SUNNYVALE REINVESTMENT ZONE #1 BOARD OF DIRECTORS RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATION ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND 551.087 (ECONOMIC DEVELOPMENT).

THE TOWN OF SUNNYVALE IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA). REASONABLE ACCOMMODATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED TO THOSE WHO PROVIDE NOTICE TO THE DIRECTOR OF COMMUNITY SERVICES AT 972-226-7177 AT LEAST 48 HOURS PRIOR TO THE MEETING.

THE FOREGOING NOTICE WAS POSTED IN THE FOLLOWING LOCATIONS:

SUNNYVALE ISD 417 E. TRIPP ROAD
SUNNYVALE LIBRARY AT 402 TOWER PLACE

**I HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON JULY 22, 2013,
IN THE FOLLOWING LOCATION AND REMAINED SO POSTED CONTINUOUSLY FOR AT
LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING:**

TOWN HALL AT 127 N. COLLINS ROAD

LESLIE MALONE, TOWN SECRETARY