

WINROCK TOWN CENTER TAX INCREMENT DEVELOPMENT DISTRICTS
BOARD OF DIRECTORS SPECIAL MEETING

August 29, 2013
12:00 p.m.

Council Committee Room, Room 9081
City-County Government Center, One Civic Plaza
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes from the August 1, 2013 and August 23, 2013 meetings of the Board of Directors
4. Developer's Report
5. Treasurer's Report, including discussion of audit status and change in signature authority
6. Action on reimbursement of Developer for certain invoices
7. Discussion regarding amendments to Bylaws
8. Discussion regarding scheduling the next meeting of the Board
9. Other business
10. Adjournment

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 768-3100 or by the TTY at 1-800-659-8331.