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TIME

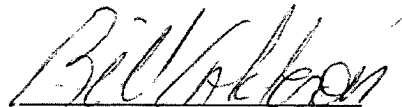
BY

NOTICE OF MEETING
(IN COMPLIANCE WITH SEC. 551.041, ET SEQ., TEX. GOV'T. CODE)

NOTICE is hereby given that the Board of Directors of the San Marcos Tax Increment Reinvestment Zone #2, City of San Marcos will hold a meeting on Thursday, December 17, 2009 at 2:00 P.M., at San Marcos City Hall, located at 630 East Hopkins Street, and is open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters listed on the attached agenda.

AGENDA

1. Call meeting to order and establish quorum.
2. Approve the minutes of the 03.27.09 meeting of the Board
3. Consider an amendment to the reinvestment zone project plan and financing plan to: 1) add territory to the reinvestment zone; 2) update project costs in the financing plan budget to accommodate additional developer costs; and authorize the submission of the amendment of the plan to City Council with a request they approve the amendments.
4. Receive update from City on deposits into the TIRZ fund by the City and County, and payments to Carma Blanco Vista, Ltd.
5. Approve payment of invoices.
6. Adjourn.



Bill Calderon
Executive Director

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's Executive Director at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made.