



**NOTICE OF MEETING
OF THE
TIRZ BOARD #1
Wednesday, January 20, 2016 – 12:00 Noon**

Notice is hereby given that a meeting of the Tax Increment Reinvestment Zone (TIRZ) Board #1 of the City of Marble Falls, Texas will be held Wednesday, January 20, 2016 at 12:00 noon in the City Hall Council Chambers located at 800 Third Street, Marble Falls, Texas, at which time the following subjects will be discussed:

1. Call to Order. *Chair Stripling*
2. Approval of the minutes of the August 26, 2015 meeting. *Christina McDonald, City Secretary*
3. Discussion on EDC's Downtown Project. *Christian Fletcher, EDC Executive Director*
4. Update on the TIF Fund balance. *Margie Cardenas, Finance Director*
5. Announcement and future agenda items.
6. Adjournment.

Certificate of Posting

I, Christina McDonald, City Secretary for the City of Marble Falls, Texas, do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public at all times, on the 15th day of January, 2016 at 3:45 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Christina McDonald
Christina McDonald, TRMC
City Secretary

The agenda is also posted on the City's web site www.marblefallstx.gov.

In compliance with the Americans with Disabilities Act, the City of Marble Falls will provide for reasonable accommodations for persons attending City Council Meetings. To better serve you, requests should be received 24 hours prior to the meeting. Please contact Ms. Christina McDonald, City Secretary at (830) 693-3615.