

**STATE OF TEXAS  
COUNTY OF BURNET  
CITY OF MARBLE FALLS**

**On this the 25<sup>th</sup> day of May, 2016 the Tax Increment Reinvestment Zone Board #1 convened at noon at the regular meeting place in City Hall, with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.**

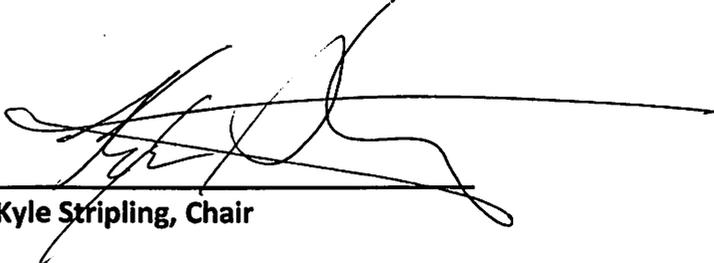
**PRESENT: Kyle Stripling (Chair), Joe Don Dockery (Vice Chair), Lori Brix, Scott Martin, Rebecca Nunnally, David Plante, Charles Johnstone**

**ABSENT: Brenda Morris and Terry Pilley**

**STAFF: Mike Hodge (City Manager), Caleb Kraenzel (Assistant City Manager), Christina McDonald (City Secretary), Christian Fletcher (EDC Director), Midge Dockery (EDC Business Development Coordinator), Margie Cardenas (Finance Director), Eric Belaj (City Engineer)**

**VISITORS: Mark Hodges (EDC Board), Joe Don Dockery (Burnet County Commissioner Precinct 4)**

- 1. Call to Order.** Chair Stripling called the meeting to order at noon.
- 2. Approval of the minutes of the January 20, 2016 meeting.** Vice Chair Dockery made a motion to approve the minutes as presented. Director Johnstone seconded the motion. The minutes were approved by a unanimous vote (7-0).
- 3. Discussion on EDC's Downtown Project.** Christian Fletcher, EDC Executive Director gave an update on the EDC's Downtown Project.
- 4. Update on Capital Improvement Projects.** Eric Belaj, City Engineer gave an update on current CIP projects, including the upgrades to the water and wastewater plants.
- 5. Update on the TIF Fund balance.** Margie Cardenas, Finance Director provided the board with TIF fund balance information.
- 6. Announcement and future agenda items.** The next meeting was scheduled for September 21, 2016 at noon.
- 7. Adjournment.** There being no further business to discuss, the meeting was adjourned at 1:05 pm.



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Kyle Stripling, Chair

**ATTEST:**



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Christina McDonald, City Secretay