



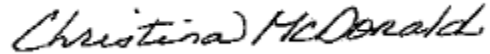
**NOTICE OF MEETING
OF THE
TIRZ No. 1 Board
Tuesday, January 25, 2022 – 12:00 Noon**

Notice is hereby given that a meeting of the Tax Increment Reinvestment Zone (TIRZ) No. 1 Board of the City of Marble Falls, Texas will be held January 25, 2022 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.** *Kyle Stripling, Chair*
2. **Administration of Oaths of Office.** *Christina McDonald, City Secretary*
3. **Election of a Vice-Chair.** *Christina McDonald, City Secretary*
4. **Approval of the minutes of the October 26, 2021 meeting.** *Christina McDonald, City Secretary*
5. **Review and Discussion on the TIRZ Budget for Fiscal Year 2021/2022.** *Jeff Lazenby, Director of Finance*
6. **Discussion and Action on updated TIRZ Financing Plan.** *Christian Fletcher, EDC Executive Director*
7. **Downtown Economic Update.** *Erin Burks, Downtown and Marketing Manager*
8. **Update on projects, including the Capital Improvement Plan and Review of the Downtown Master Plan Projects.** *Erin Burks, Downtown and Marketing Manager*
9. **Update on Hotel and Conference Center.** *Christian Fletcher, EDC Executive Director*
10. **Announcements and future agenda items.**
11. **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 20th day of January, 2022 at 4:00 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Christina McDonald, TRMC
City Secretary

In compliance with the Americans with Disabilities Act, the City of Marble Falls will provide for reasonable accommodations for persons attending Open 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.