



**NOTICE OF MEETING
OF THE
TIRZ BOARD #1
Wednesday, February 13, 2019 – 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 February, 13, 2019 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. Approval of the minutes of the September 13, 2018 meeting. *Christina McDonald, City Secretary*
4. Review and Discussion of the TIRZ Budget for Fiscal Year 2018/2019. *Margie Cardenas, Director of Finance*
5. Update regarding TIRZ Expansion. *Caleb Kraenzel, Assistant City Manager*
6. Discussion regarding the Hotel Conference Center Project. *Christian Fletcher, EDC Executive Director*
7. Discussion regarding Lakeside Park Phase 1a Project. *Mike Hodge, City Manager*
8. Discussion regarding TIRZ Projects. *Caleb Kraenzel, Assistant City Manager*
9. Downtown Coordinator's Update. *Erin Burks, Downtown Coordinator*
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 7th day of February, 2019 at 3:00 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

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.

STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this the 13th day of September, 2018 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, Rebecca Nunnally, Scott Martin, Teresa Carosella, Charles Johnstone, and David Plante

ABSENT: Tony Plumlee

STAFF: Caleb Kraenzel (Assistant City Manager), Christina McDonald (City Secretary), Christian Fletcher (EDC Director), Midge Dockery (EDC Business Development Coordinator), Margie Cardenas (Finance Director), James Kennedy (Public Works Director), Robert Moss (Parks and Recreation Director)

VISITORS: Jared Fields (Daily Tribune)

- 1. Call to Order.** Chair Stripling called the meeting to order at noon.
- 2. Approval of the minutes of the June 18, 2018 meeting.** Director Johnstone made a motion to approve the minutes as presented. Vice Chair Dockery seconded the motion. The motion carried by a unanimous vote (8-0).
- 3. Discussion regarding approved TIRZ Projects for Fiscal Year 2018/2019.** Caleb Kraenzel, Assistant City Manager reviewed the approved project list and timeline.
- 4. Discussion regarding the TIRZ Budget for Fiscal Year 2018/2019.** Margie Cardenas, Director of Finance gave the presentation, followed by a review of property value within the TIRZ by Christian Fletcher.
- 5. Discussion regarding an update on the Downtown Hotel Conference Center project.** Christian Fletcher, EDC Executive Director provided an update on the Downtown Hotel Conference Center.
- 6. Update regarding the Downtown Coordinator position.** Caleb Kraenzel, Assistant City Manager provided an update and stated the position was posted this week and eight applications have been received to date. Applications will be accepted until October 31, 2108.

7. **Announcements and future agenda items.** The next regular meeting was scheduled for February 13, 2019.
8. **Adjournment.** There being no further business to discuss, the meeting was adjourned at 1:48 pm.

Kyle Stripling, Chair

ATTEST:

Christina McDonald, City Secretary

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