



**NOTICE OF MEETING
OF THE
TIRZ BOARD #1
Wednesday, April 17, 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 April 17, 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 Oath of Office.** *Christina McDonald, City Secretary*
3. **Election of a Vice-Chair.** *Christina McDonald, City Secretary*
4. **Approval of the minutes of the February 13, 2019 meeting.** *Christina McDonald, City Secretary*
5. **Review and Discussion of the TIRZ Budget for Fiscal Year 2018/2019.** *Margie Cardenas, Director of Finance*
6. **Discussion and Action regarding amendment of the TIRZ Financing Plan.** *Christian Fletcher, EDC Executive Director and Caleb Kraenzel, Assistant City Manager*
7. **Discussion regarding the Hotel Conference Center Project.** *Christian Fletcher, EDC Executive Director*
8. **Discussion regarding Lakeside Park Phase 1a Project.** *Mike Hodge, City Manager*
9. **Discussion regarding TIRZ Projects.** *Caleb Kraenzel, Assistant City Manager*
10. **Downtown Coordinator's Update.** *Erin Burks, Downtown Coordinator*
11. **Announcements and future agenda items.**
12. **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 8th day of April, 2019 at 11:00 am 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.

**COUNTY OF BURNET
CITY OF MARBLE FALLS**

On this the 13th day of February, 2019 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), Lori Brix, Tony Plumlee, Rebecca Nunnally, Scott Martin, Teresa Carosella, Charles Johnstone, and David Plante,

ABSENT: Joe Don Dockery (Vice Chair)

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), James Kennedy (Public Works Director), Jay Everett (Assistant Public Works Director), Kacey Paul (City Engineer)

VISITORS: Steve Streit (First Capital Bank of Texas)

- 1. Call to Order.** Chair Stripling called the meeting to order.
- 2. Administration of Oaths of Office.** Christina McDonald, City Secretary administered Oaths of Office to Kyle Stripling, Lori Brix, Rebecca Nunnally and Dave Plante.
- 3. Approval of the minutes of the September 13, 2018 meeting.** Director Plante made a motion to approve the minutes as presented. Director Johnstone seconded the motion. The minutes were approved by a unanimous vote (8-0).
- 4. Review and Discussion of the TIRZ Budget for Fiscal Year 2018/2019.** Margie Cardenas, Director of Finance gave the update on the budget.
- 5. Update regarding TIRZ Expansion.** Caleb Kraenzel, Assistant City Manager stated that approval of the TIRZ expansion (property located south of US Hwy. 281 on the north side of FM 2147 known as Riverboat Gamblers) is scheduled to be approved by the City Council in March.
- 6. Discussion regarding the Hotel Conference Center Project.** Christian Fletcher, EDC Executive Director provided an update on the project.
- 7. Discussion regarding Lakeside Park Phase 1a Project.** Mike Hodge, City Manager gave a presentation on the project.

8. **Discussion regarding TIRZ Projects.** Caleb Kraenzel, Assistant City Manager provided an update on the TIRZ projects.
9. **Downtown Coordinator's Update.** Caleb Kraenzel, Assistant City Manager gave the update.
10. **Announcements and future agenda items.** A meeting was scheduled for April 17, 2019 at Noon.
11. **Adjournment.** There being no further business to discuss, Director Nunnally made a motion to adjourn. Director Johnstone seconded the motion and the meeting was adjourned at 1:10 pm.

Kyle Stripling, Chair

ATTEST:

Christina McDonald, City Secretary