



**NOTICE OF MEETING
OF THE
TIRZ BOARD #1
Wednesday, May 24, 2022 – 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, May 24, 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. *Chair Stripling*
2. Approval of the minutes of the January 25, 2022 meeting. *Christina McDonald, City Secretary*
3. TIRZ Valuation and Projections Discussion. *Christian Fletcher, EDC Executive Director*
4. Presentation and Discussion on Current Downtown Projects. *Erin Burks, Downtown and Marketing Manager | Christian Fletcher, EDC Executive Director*
5. Discussion and Development of Project List for FY 2022-23. *Erin Burks, Downtown and Marketing Manager*
6. Announcement and future agenda items.
7. 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 19th day of May 2022 at 5:00 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

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.