



**NOTICE OF MEETING  
OF THE  
TIRZ BOARD #1  
Thursday, June 7, 2018 – 12:00 Noon**

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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 Thursday, June 7, 2018 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 August 10, 2017 meeting. *Christina McDonald, City Secretary*
3. Election of a Vice Chair. *Christina McDonald, City Secretary*
4. Update and Discussion on preliminary property values in the Downtown TIRZ.
5. Update and Discussion on the revenue and expense report for the Downtown TIRZ.
6. Update and Discussion on Downtown Projects.
7. Discussion and Action on expanding the Downtown TIRZ boundaries.
8. Discussion and Action on potential Capital Improvement Projects.
9. Announcement and future agenda items.
10. 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 1<sup>st</sup> day of June, 2018 at 8:00 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.*

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

**On this the 10<sup>th</sup> day of August, 2017 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), Rebecca Nunnally, Charles Johnstone, Teresa Carosella, and Tony Plumlee

**ABSENT:** Lori Brix, Scott Martin, and David Plante

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

**VISITORS:** None

- 1. Call to Order.** Chair Stripling called the meeting to order at noon.
- 2. Administration of Oaths of Office.** Christina McDonald, City Secretary administered Oaths of Office to Teresa Carosella, Charles Johnstone and Tony Plumlee.
- 3. Approval of the minutes of the January 18, 2017 meeting.** Vice Chair Dockery made a motion to approve the minutes as presented. Board Member Johnstone seconded the motion. The minutes were approved by a unanimous vote (6-0)
- 4. Discussion and Action regarding the FY 2017/2018 proposed budget.** Margie Cardenas, Finance Director presented the TIRZ proposed budget. Vice Chair Dockery made to approve the proposed budget for FY 2017/2018 as presented. Board Member Johnstone seconded the motion. The motion carried by a vote of 6-0.
- 5. Discussion and Action on participation in City Capital Improvement Projects.** Mike Hodge City Manager presented the City's –Year Capital Improvement Plan. After some discussion, Vice Chair Dockery made a motion to authorize the TIRZ to participate as outlined in the presented 5-Year Capital Improvement Plan Projects Phase 1a in the amount of \$34,000 a year beginning with FY 2018/2019 budget. The motion was seconded by Board Member Johnstone and carried by a unanimous vote (6-0) of the board members present.
- 6. Announcement and future agenda items.** The next meeting will be held in January 2018.

**7. Adjournment.** There being no further business to discuss, the meeting was adjourned at 1:10 pm.

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**Kyle Stripling, Chair**

**ATTEST:**

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**Christina McDonald, City Secretary**

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