



**NOTICE OF MEETING
OF THE
TIRZ No. 1 Board
Monday, August 14, 2023 – 10:00 am**

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 Monday, August 14, 2023 at 10:00 am 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. **Approval of the minutes of the May 23, 2023 and July 18, 2023 meeting.** *Christina McDonald, City Secretary*
3. **Discussion and Possible Action regarding the Second Street Improvement Project.** *Erin Burks, Downtown and Marketing Manager*
4. **Discussion and Possible Action regarding the FY 2023-2024 Budget.** *Erin Burks, Downtown and Marketing Manager*
5. **Announcements and future agenda items.**
6. **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 10th day of August 2023 at 11:45 am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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 23rd day of May 2023, 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), Tony Plumlee (Vice-Chair), Lori Brix, Mitch McManus, Kaitlynn Williams, Teresa Carosella, Matt Cochran, and Rebecca Nunnally

ABSENT: Joe Don Dockery

STAFF: Mike Hodge (City Manager), Caleb Kraenzel (Deputy City Manager), Russell Sander (Assistant City Manager), Christina McDonald (City Secretary), Christian Fletcher (EDC Executive Director), Midge Dockery (EDC Business Development Coordinator), Erin Burks (Downtown and Marketing Manager), Sarah Garcia (Engineering Coordinator), Scarlet Moreno (Assistant Director Development Services)

VISITORS: None

1. **Call to Order.** Kyle Stripling, Chair called the meeting to order.
2. **Approval of the minutes of the April 25, 2023 meeting.** Vice President Plumlee moved to approve the minutes. Board Member Brix seconded the motion. The motion carried by a vote of 8-0.
3. **Discussion Regarding Walking Audit Results.** Erin Burks, Downtown and Marketing Manager presented the results and led the discussion.
4. **Discussion and Possible Action regarding Downtown Improvement Projects.** Erin Burks, Downtown and Marketing Manager led the discussion. No action was taken.
5. **Discussion on the FY 2023-2024 Budget.** Erin Burks, Downtown and Marketing Manager stated this item will be discussed during the June meeting, when the board will make a recommendation to Council.
6. **Announcements and future agenda items.** It was noted the next regular meeting is scheduled for June 27, 2023 at noon.
7. **Adjournment.** With no further business to discuss, the meeting was adjourned at 1:20 pm.

Kyle Stripling, Chair

ATTEST:

Christina McDonald, City Secretary

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STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this the 18th day of July 2023, 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, Lori Brix, and Rebecca Nunnally

ABSENT: Tony Plumlee (Vice-Chair), Mitch McManus, Kaitlynn Williams, Teresa Carosella and Matt Cochran,

STAFF: Caleb Kraenzel (Deputy City Manager), Christian Fletcher (EDC Executive Director), Erin Burks (Downtown and Marketing Manager), Nathan Hicks (GIS Analyst), Jeff Lazenby (Director of Finance), Lacey Dingman (Director Parks and Recreation) Sarah Garcia (Engineering Coordinator)

VISITORS: No visitors were present.

1. **Call to Order.** Kyle Stripling, Chair called the meeting to order at Noon.
2. **Approval of the minutes of the May 23, 2023 meeting.** Due to lack of quorum, no action was taken.
3. **Downtown Economic Update.** Erin Burks, Downtown and Marketing Manager provided the update.
4. **Discussion and Possible Action regarding the Second Street Improvement project.** Erin Burks, Downtown and Marketing Manager addressed the board. There being no quorum, no action was taken.
5. **Discussion on the FY 2023-2024 Budget.** Erin Burks, Downtown and Marketing Manager provided the update.
6. **Announcements and future agenda items.** It was noted a meeting will be held on August 14.
7. **Adjournment.** There being no further business to discuss, the meeting was adjourned.

Kyle Stripling, Chair

ATTEST:

Christina McDonald, City Secretary