



**NOTICE OF MEETING
OF THE
TIRZ BOARD #1
Wednesday, August 21, 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 August 21, 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. **Approval of the minutes of the April 17, 2019 meeting.** *Christina McDonald, City Secretary*
3. **Downtown Coordinator's Update.** *Erin Burks, Downtown Coordinator*
4. **Review and Discussion on the TIRZ Budget for Fiscal Year 2019/2020.** *Margie Cardenas, Director of Finance*
5. **Review and Discussion on the TIRZ Financing Plan.** *Christian Fletcher, EDC Executive Director and Caleb Kraenzel, Assistant City Manager*
6. **Announcements 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 14th day of August, 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.

**COUNTY OF BURNET
CITY OF MARBLE FALLS**

On this the 17th day of April, 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), Joe Don Dockery (Vice Chair), Tony Plumlee, Scott Martin, Teresa Carosella, Rebecca Nunnally (arrived at 12:37), and Charles Johnstone

ABSENT: Lori Brix, 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), Erin Burks (Downtown Coordinator), James Kennedy (Public Works Director), Jay Everett (Assistant Public Works Director), Kacey Paul (City Engineer), Mayor John Packer

VISITORS: Jared Fields (The Highlander)

1. **Call to Order.** Kyle Stripling, Chair called the meeting to order at noon.
2. **Administration of Oath of Office.** Christina McDonald, City Secretary administered the Oath of Office to Joe Don Dockery.
3. **Election of a Vice-Chair.** Director Plumlee made a motion to elect Director Dockery to serve as Vice-Chair for a term of one year. Director Martin seconded the motion. The motion carried by a unanimous vote (6-0).
4. **Approval of the minutes of the February 13, 2019 meeting.** Director Johnstone made a motion to approve the minutes as presented. Director Carosella seconded the motion which carried by a vote of 6-0.
5. **Review and Discussion of the TIRZ Budget for Fiscal Year 2018/2019.** Assistant City Manager Caleb Kraenzel addressed the board. No action was taken.
6. **Discussion and Action regarding amendment of the TIRZ Financing Plan.** Christian Fletcher, EDC Executive Director reviewed projection of property tax revenues and economic proforma with the board. The board stated they would like to review the proposal for the City Hall project at a future meeting date. Director John stone made a motion to approve the amendment (Exhibits C and D) of the TIRZ Financing Plan, including expansion of the TIRZ. Director Plumlee seconded the motion which carried by a unanimous vote (7-0).

7. **Discussion regarding the Hotel Conference Center Project.** Christian Fletcher, EDC Executive Director provided an update on the project.
8. **Discussion regarding Lakeside Park Phase 1a Project.** Mike Hodge, City Manager provided the update.
9. **Discussion regarding TIRZ Projects.** Caleb Kraenzel, Assistant City Manager and Erin Burks, Downtown Coordinator gave the updates on the TIRZ Projects. Mr. Kraenzel reviewed changes and costs projections for the projects. The board gave no objection to moving forward on the projects as presented.
10. **Downtown Coordinator's Update.** Erin Burks, Downtown Coordinator provided an update on downtown activities.
11. **Announcements and future agenda items.** The next meeting of the TIRZ Board was scheduled for July 17, 2019 at Noon.
12. **Adjournment.** There being no further business to discuss, Director Johnstone made a motion to adjourn. Director Martin seconded the motion and the meeting was adjourned at 1:35 pm.

Kyle Stripling, Chair

ATTEST:

Christina McDonald, City Secretary