



**NOTICE OF MEETING
OF THE
TIRZ No. 1 Board
Tuesday, August 23, 2022 – 12:00 Noon**

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 August 23, 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 May 24, 2022 meeting. *Christina McDonald, City Secretary*
3. Downtown Economic Update. *Erin Burks, Downtown and Marketing Manager*
4. Discussion on 2022 preliminary property values. *Jeff Lazenby, Director of Finance*
5. Discussion and Action on the TIRZ Budget for Fiscal Year 2022/2023. *Jeff Lazenby, Director of Finance*
6. Discussion regarding City Hall Project. *Mike Hodge, City Manager*
7. Announcements and future agenda items.
8. 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 18th day of August, 2022 at 1:00 pm 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 24th day of May, 2022 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), Joe Don Dockery, Teresa Carosella, Mitch McManus, Lori Brix, and Matt Cochran

ABSENT: Rebecca Nunnally and David Plante

STAFF: Mike Hodge (City Manager), Caleb Kraenzel (Assistant City Manager), Christian Fletcher (EDC Director), Midge Dockery (EDC Business Development Coordinator), Erin Burks (Downtown and Marketing Manager), Jeff Lazenby (Director of Finance), Emily Chambers (Marketing Coordinator)

VISITORS: None

1. **Call to Order.** Chair Stripling called the meeting to order at Noon.
2. **Approval of the minutes of the January 25, 2022 meeting.** Director Dockery made a motion to approve the minutes. Director Plumlee seconded the motion. The motion carried by a vote of 7-0.
3. **Presentation and Discussion on Current Downtown Projects.** Erin Burks, Downtown and Marketing Manager and Christian Fletcher, EDC Executive Director presented the projects and led the discussion. No action was taken.
4. **Discussion and Development of a Project List for FY 2022-2023.** The Board discussed future projects for the upcoming fiscal year.
5. **Announcements and future agenda items.** No action was taken.
6. **Adjournment.** There being no further business to discuss, the meeting was adjourned at 1:17 pm.

Kyle Stripling, Chair

ATTEST:

Christina McDonald, City Secretary