



**NOTICE OF MEETING
OF THE
TIRZ BOARD #1
Tuesday, October 26, 2021 – 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 October 26, 2021 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. **Administration of Oaths of Office.** *Christina McDonald, City Secretary*
3. **Election of a Vice-Chair.** *Christina McDonald, City Secretary*
4. **Approval of the minutes of the August 21, 2019 meeting.** *Christina McDonald, City Secretary*
5. **Review and Discussion on the TIRZ Budget for Fiscal Years 2020/2021 and FY 2021/2022.** *Jeff Lazenby, Director of Finance*
6. **Discussion and Action on updated TIRZ Financing Plan.** *Jeff Lazenby, Director of Finance and Christian Fletcher, EDC Executive Director*
7. **Update on projects, including the Capital Improvement Plan.** *Erin Burks, Downtown Coordinator and Caleb Kraenzel, Assistant City Manager*
8. **Update on Hotel and Conference Center.** *Christian Fletcher, EDC Executive Director*
9. **Announcements 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 21st day of October, 2021 at 3:30 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



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 21st day of August, 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, Lori Brix, Charles Johnstone and David Plante (arrived at 12:10 pm)

ABSENT: None

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)

VISITORS: None

1. **Call to Order.** Chair Stripling called the meeting to order at noon.
2. **Approval of the minutes of the April 17, 2019 meeting.** Director Plumlee made a motion to approve the minutes. Director Nunnally seconded the motion. The motion carried by a vote of 9-0.
3. **Downtown Coordinator's Update.** Erin Burks, Downtown Coordinator provided the update.
4. **Review and Discussion on the TIRZ Budget for Fiscal Year 2019/2020.** Margie Cardenas, Director of Finance reviewed the budget with the board. No action was taken.
5. **Review and Discussion on the TIRZ Financing Plan.** Caleb Kraenzel, Assistant City Manager led the review and discussion regarding the financing of the TIRZ projects, followed by Christina Fletcher, EDC Executive Director who led the discussion regarding the financing plan. No action was taken.
6. **Announcements and future agenda items.** The next meeting was scheduled for October 17, 2019 at Noon. The board requested discussion regarding the proposed financing of the City Hall project.

7. **Adjournment.** There being no further business to discuss, Director Nunnally made a motion to adjourn. Director Plumlee seconded the motion and the meeting was adjourned at 1:33 pm.

Kyle Stripling, Chair

ATTEST:

Christina McDonald, City Secretary

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