



**NOTICE OF MEETING
OF THE
TIRZ BOARD #1
Tuesday, November 29, 2022 – 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 Tuesday, November 29, 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 August 23, 2022 meeting. *Christina McDonald, City Secretary*
3. Downtown Economic Update. *Erin Burks, Downtown and Marketing Manager*
4. Discussion and Possible Action on the updated TIRZ Financing Plan. *Christian Fletcher, EDC Executive Director*
5. Discussion regarding City Hall Project. *Lacey Dingman, Parks and Recreation Director*
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 21st day of November, 2022 at 2:00 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 23rd day of August, 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: Tony Plumlee (Vice Chair), Joe Don Dockery, Teresa Carosella, Mitch McManus, Rebecca Nunnally, Lori Brix, and David Plante

ABSENT: Kyle Stripling (Chair), and Matt Cochran

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 and Marketing Manager), Emily Chambers (Marketing Coordinator), and Lacey Dingman (Parks and Recreation Director)

VISITORS: None

1. **Call to Order.** Vice Chair Plumlee called the meeting to order.
2. **Approval of the minutes of the May 24, 2022 meeting.** Director Plante made a motion to approve the minutes as presented. Director Brix seconded the motion. The motion carried by a vote of 6-0.
3. **Downtown Economic Update.** Erin Burks, Downtown and Marketing Manager provided the update.
4. **Discussion on 2022 preliminary property values.** Jeff Lazenby, Director of Finance led the discussion.
5. **Discussion and Action on the TIRZ Budget for Fiscal Year 2022/2023.** Jeff Lazenby, Director of Finance led the discussion. Director Dockery made a motion to approve the proposed budget for fiscal year 2022/2023 with the amendment of adding \$50,000 for PayGO projects. Director Nunnally seconded the motion. The motion carried by a unanimous vote (6-0).
6. **Discussion regarding City Hall Project.** City Manager Mike Hodge provided an update on the City Hall project and led the discussion on financing the project. No action was taken. It was noted that an updated Finance Plan will be presented to the board at the November meeting for approval.

7. **Announcements and future agenda items.** The next regular meeting is scheduled for November 29, 2022 at Noon.
8. **Adjournment.** There being no further business to discuss, Director Nunnally made a motion to adjourn. Director Dockery seconded the motion, and the meeting was adjourned at 12:50 pm.

Kyle Stripling, Chair

ATTEST:

Christina McDonald, City Secretary

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