

**STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS**

On this the 7th day of December, 2021 the Tax Increment Reinvestment Zone Board #1 convened at 6:00 pm 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: Richard Westerman (Chair), Directors William (Dee) Haddock (Vice Chair), Craig Magerkurth, Reed Norman, Dave Rhodes, Rene Rosales, and Bryan Walker

ABSENT: None

STAFF: Mike Hodge (City Manager), Caleb Kraenzel (Assistant City Manager), Patty Akers (City Attorney), Christina McDonald (City Secretary), Jeff Lazenby (Director of Finance), Christian Fletcher (EDC Director), James Kennedy (Public Works Director), Russell Sander (Fire Chief), Lacey Dingman (Director of Parks and Recreation), Erin Burks (Downtown Coordinator), Angel Alvarado (Director of Human Resources), Scarlet Moreno (City Planner)

VISITORS: Connie Swinney (The Highlander), Susan Patton (LCRA), Brigid Cooley (Daily Trib), Alison Snyder (P3 Works)

- 1. Call to Order.** Chair Richard Westerman called the meeting to order at 6:05 pm.
- 2. Administration of Oaths of Office.** Christina McDonald, City Secretary administered Oaths of Offices to the board members.
- 3. Election of Vice Chair.** Director Walker made a motion to elect Director Haddock as Vice Chair. Director Norman seconded the motion. The motion carried by a vote of 7-0.
- 4. Discussion and Action on Resolution 2021-R-12 approving the Final Project and Finance Plan for TIRZ No. 2 to the City Council of the City of Marble Falls.** Caleb Kraenzel, Assistant City Manager addressed the board. Director Norman made a motion to approve Resolution 2021-R-12. Director Rhodes seconded the motion. The motion carried by a vote of 7-0.
- 5. Discussion and Action on the approval of a Chapter 380 Agreement between MM Marble Falls 1070, LLC, the TIRZ No. 2 Board, and the City of Marble Falls for the development of property within the TIRZ No. 2.** City Attorney Patty Akers addressed the board. Vice Chair Haddock made a motion to approve the Chapter 380 Agreement as presented. Director Rhodes seconded the motion. The motion carried by a vote of 7-0.

6. **Announcements and future agenda items.** There were no announcements or future agenda items discussed.
7. **Adjournment.** There being no further business to discuss, Director Norman made a motion to adjourn. Director Magerkurth seconded the motion. The meeting was adjourned at 6:12 pm.


Richard Westerman, Chair

ATTEST:


Christina McDonald, City Secretary