



**NOTICE OF MEETING
OF THE
TIRZ BOARD #1
Wednesday, January 18, 2017 – 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 Wednesday, January 18, 2017 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 September 21, 2016 meeting. *Christina McDonald, City Secretary*
3. Administration of Oaths of Office. *Christina McDonald, City Secretary*
4. Election by the Board of a Vice Chair to serve until January 2018. *Christina McDonald, City Secretary*
5. Presentation and Discussion on the Hotel Conference Center Project. *Tom Mote, Novak Cobalt Partner*
6. Presentation and Discussion regarding public projects in the Downtown Redevelopment Plan. *Caleb Kraenzel, Assistant City Manager and Eric Belaj, City Engineer*
7. Announcement 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 12th day of January, 2017 at 2:00 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

The agenda is also posted on the City's web site www.marblefallstx.gov

In compliance with the Americans with Disabilities Act, the City of Marble Falls will provide for reasonable accommodations for persons attending City Council 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.