



**NOTICE OF MEETING  
OF THE  
TIRZ BOARD #1  
Thursday, August 10, 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 Thursday, August 10, 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. Administration of Oaths of Office. *Christina McDonald, City Secretary*
3. Approval of the minutes of the January 18, 2017 meeting. *Christina McDonald, City Secretary*
4. Discussion and Action regarding the FY 2017/2018 proposed budget. *Margie Cardenas, Finance Director*
5. Discussion and Action on participation in City Capital Improvement Projects. *Mike Hodge, City Manager*
6. Announcement 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 2<sup>nd</sup> day of August, 2017 at 5:00 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](http://www.marblefallstx.gov)

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 18<sup>th</sup> day of January, 2017 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), Lori Brix, Scott Martin, Rebecca Nunnally, and David Plante

**ABSENT:** Charles Johnstone

**STAFF:** Caleb Kraenzel (Assistant City Manager), Christina McDonald (City Secretary), Christian Fletcher (EDC Director), Midge Dockery (EDC Business Development Coordinator), Margie Cardenas (Finance Director), Eric Belaj (City Engineer)

**VISITORS:** Steve Reitz (Planning and Zoning Commission Chair and EDC Board President), Tom Mote (Novak Cobalt Partners)

- 1. Call to Order.** Chair Stripling called the meeting to order at noon.
- 2. Approval of the minutes of the September 21, 2016 meeting.** Board Member Dockery made a motion to approve the minutes as presented. Member Plante seconded the motion. The minutes were approved by a unanimous vote (6-0).
- 3. Administration of Oaths of Office.** Christina McDonald, City Secretary administered the Oaths of Office to reappointed members Stripling, Dockery, Brix, Martin, Nunnally and Plante.
- 4. Election by the Board of a Vice Chair to serve until January 2018.** Christina McDonald, City Secretary stated the TIRZ Ordinance requires the board to elect a Vice Chair each year to serve a term of one year. Member Plante made a motion, which was seconded by Member Nunnally to elect Joe Don Dockery to serve as Vice Chair until January 2018. The motion carried by a vote of 6-0.
- 5. Presentation and Discussion on the Hotel Conference Center Project.** Tom Mote, Novak Cobalt Partners gave a presentation on the Hotel Conference Center Project.
- 6. Presentation and Discussion regarding public projects in the Downtown Redevelopment Plan.** Caleb Kraenzel, Assistant City Manager and Eric Belaj, City Engineer gave a brief update on Downtown Redevelopment Plan.

7. **Announcement and future agenda items.** The next meeting will be March 22, 2016 at noon.
8. **Adjournment.** There being no further business to discuss, the meeting was adjourned at 1:40 pm.

---

**Kyle Stripling, Chair**

**ATTEST:**

---

**Christina McDonald, City Secretary**