

**MEETING OF THE BOARD OF DIRECTORS OF TAX INCREMENT FINANCE  
REINVESTMENT ZONE NUMBER TWO  
August 15, 2022**

Present

Jimmy Stanford  
Chris Fletcher  
Dan McClendon, President  
Kenny Howell

Absent

Bret Jimerson

Staff present

Bryan Langley, City Manager  
Tommy Ludwig, Deputy City Manager  
Amanda Campos, City Secretary  
Monica Solko, Deputy City Secretary  
Allen Taylor, Jr., City Attorney  
Matt Ribitzki, Deputy City Attorney

1. **Call to Order 4:30 p.m.**

2. **Citizen Appearance**

- No speakers.

3. **General**

**A. Minutes from the February 9, 2021 and September 7, 2021 Tax Increment Finance Reinvestment Zone #2 (TIF #2). (Staff Contact: Amanda Campos, City Secretary)**

Amanda Campos, City Secretary, presented the minutes for consideration to the board.

Motion was made by Jimmy Stanford and seconded by Chris Fletcher to approve.

Motion passed 4-0. Bret Jimerson absent.

**B. TIF2081522BudgetFY23, resolution adopting the Tax Increment Finance Reinvestment Zone #2 (TIF #2) FY2022-2023 annual budget. (Staff Presenter: Martin Avila, Finance Director)**

Martin Avila, Finance Director, presented the resolution to the board.

Motion was made by Chris Fletcher and seconded by Jimmy Stanford to approve.

Motion passed 4-0. Bret Jimerson absent.

4. **Board Requests for Future Agenda Items or Reports**

- None.

5. **Recess into Executive Session**

Pursuant to Section 551.071, Texas Government Code, the Board reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

**A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071**

- No need for executive session.

6. **Adjourn**

There being no further discussion Dan McClendon adjourned the meeting.

**Time: 4:35 p.m.**

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Monica Solko  
Deputy City Secretary