

**MEETING OF THE BOARD OF DIRECTORS OF TAX INCREMENT FINANCE
REINVESTMENT ZONE NUMBER TWO**

**August 15, 2023
DRAFT MINUTES**

BOARD MEMBER PRESENT

Ronnie Johnson
Chris Fletcher
Dan McClendon, Chairman
Kenny Howell

BOARD MEMBERS ABSENT

Bret Jimerson

Staff present

Tommy Ludwig, 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 – 2:30 P.M.

Chairman Dan McClendon called the meeting order. **Time: 2:31 p.m.**

2. CITIZEN APPEARANCE

- No speakers.

3. GENERAL

A. Minutes from the May 15, 2023 Tax Increment Finance Reinvestment Zone #2 (TIF #2). (Staff Contact: Amanda Campos, City Secretary)

Motion was made by Ronnie Johnson and seconded by Chris Fletcher to approve.

Motion passed 4-0. Bret Jimerson absent.

B. TIF208152023BudgetFY23-24, resolution adopting the Tax Increment Finance Reinvestment Zone #2 (TIF #2) FY 2023-2024 annual budget). (Staff Presenter: Martin Avila, Finance Director)

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

Motion was made by Ronnie Johnson and seconded by Chris Fletcher to approve.

Motion passed 4-0. Bret Jimerson absent.

4. 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, Texas Government Code

No need for executive session.

5. ADJOURN

There being no further discussion Chairman Dan McClendon adjourned the meeting. **Time: 2:36 p.m.**

Monica Solko
Deputy City Secretary