

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

**August 19, 2024  
DRAFT MINUTES**

**BOARD MEMBER PRESENT**

Alexa Boedeker  
Chris Fletcher  
Dan McClendon, Chairman

**BOARD MEMBERS ABSENT**

Kenny Howell  
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 – 5:00 P.M.**

Chairman Dan McClendon called the meeting order. **Time: 5:00 p.m.**

**2. CITIZEN APPEARANCE**

- No speakers.

**3. GENERAL**

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

Motion was made by Chris Fletcher and seconded by Alexa Boedeker to approve.

Motion passed 3-0, with Kenny Howell and Bret Jimerson absent.

**B. TIF208152024BudgetFY24, resolution adopting the Tax Increment Finance Reinvestment Zone #2 (TIF #2) FY 2024-2025 annual budget). (Staff Presenter: Harlan Jefferson, Deputy City Manager)**

Harlan Jefferson, Deputy City Manager presented the resolution to the board.

Motion was made by Chris Fletcher and seconded by Alexa Boedeker to approve.

Motion passed 3-0, with Kenny Howell and Bret Jimerson absent.

**4. RECESS INTO EXECUTIVE SESSION**

Minutes 08.19.24

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.**
- B. Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code.**
- C. Deliberation regarding commercial or financial information received from or the offer of a financial or other incentive made to a business prospect seeking to locate, stay or expand in or near the territory of the City and with which the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.**

No need for executive session.

**5. ADJOURN**

There being no further discussion Chairman Dan McClendon adjourned the meeting. **Time: 5:04 p.m.**

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Monica Solko  
Deputy City Secretary