



**TAX INCREMENT REINVESTMENT
ZONE, NUMBER ONE (TIRZ)
BOARD MINUTES
DECEMBER 4, 2019**

BOARD MEMBERS

PRESENT:

Emily Hill, Place 2
Danny Scarbrough, Place 5
Deja Hill, Place 6
Valerie Dye, Place 7

ABSENT:

Dr. Larry Wallace Jr., Chair, Place 1
Maria Amezcua, Place 3
Dr. Christopher Harvey, Place 4

CITY STAFF

Thomas Bolt, City Manager
Lluvia T. Almaraz, City Secretary

REGULAR SESSION – 6:30 P.M.

With a quorum of the Board Members present, the regular session of the Manor Tax Increment Reinvestment Zone, Number One Board was called to order by Board Member Hill at 6:30 p.m. on Wednesday, December 4, 2019, in the Council Chambers of the Manor City Hall, 105 E. Eggleston St., Manor, Texas.

REGULAR AGENDA

- 1. Consideration, discussion, and possible action to approve the Tax Increment Reinvestment Zone, Number One Minutes of the November 6, 2019, Meeting.**

MOTION: Upon a motion made by Board Member Scarbrough and seconded by Board Member Dye the Board voted four (4) For and none (0) Against to approve the Tax Increment Reinvestment Zone, Number One Minutes of the November 6, 2019, Meeting. The motion carried unanimously.

- 2. Consideration, discussion, and possible action on a resolution approving the Tax Increment Reinvestment Zone Number One (TIRZ) Agreement regarding financing and reimbursement.**

The City staff recommended that City Council approve Resolution No. 2019-17 approving the Tax Increment Reinvestment Zone Number One (TIRZ) Agreement regarding financing and reimbursement.

Resolution No. 2019-17: A Resolution of the Tax Increment Reinvestment Zone Number One, City of Manor Board Approving the Tax Increment Reinvestment Zone Number One, City of Manor Agreement Providing for Finance and Reimbursement; Making Certain Findings; and Providing for an Immediate Effective Date.

MOTION: Upon a motion made by Board Member Dye and seconded by Board Member Scarbrough the Board voted four (4) For and none (0) Against to approve Resolution No. 2019-17 approving the Tax Increment Reinvestment Zone Number One (TIRZ) Agreement regarding financing and reimbursement. The motion carried unanimously.

ADJOURNMENT

The Regular Session of the Manor Tax Increment Reinvestment Zone Number One, Board Adjourned at 6:40 p.m. on Wednesday, December 4, 2019.

These minutes approved by the Manor TIRZ, Number One Board on the 1st day of March 2022.

APPROVED:

Dr. Christopher Harvey, Mayor
Board Chair

ATTEST:

Lluvia T. Almaraz, TRMC
City Secretary