



**Minutes**  
**Town of Prosper TIRZ No. 1**  
**Board of Directors Meeting**  
Prosper Town Hall, Council Chambers  
250 W. First Street, Prosper, Texas  
Tuesday, January 23, 2024

**Call to Order/ Roll Call.**

The meeting was called to order at 5:30 p.m.

**Board Members Present:**

Mayor David F. Bristol  
Mayor Pro-Tem Craig Andres  
Deputy Mayor Pro-Tem Marcus E. Ray  
Councilmember Jeff Hodges  
Councilmember Amy Bartley  
Councilmember Chris Kern  
Ray Smith, Prosper Economic Development Corporation  
Commissioner Susan Fletcher, Collin County Commissioners Court

**Board Members Absent:**

Councilmember Charles Cotten

**Staff Members Present:**

Mario Canizares, Town Manager  
Terry Welch, Town Attorney  
Bob Scott, Deputy Town Manager  
Chuck Ewings, Assistant Town Manager  
Michelle Lewis Sirianni, Town Secretary  
Robyn Battle, Executive Director  
Chris Landrum, Finance Director  
Hulon Webb, Director of Engineering Services  
Todd Rice, Communications & Media Relations Manager

**1. Consider and act upon the minutes from the January 24, 2023, TIRZ No. 1 Board of Directors meeting. (MLS)**

Mr. Smith made a motion to approve the minutes of the January 24, 2023, TIRZ No. 1 Board of Directors meeting. Commissioner Fletcher seconded that motion. Motion carried with a 8-0 vote.

**2. Receive the 2023 Annual Report. (CL/HW)**

Mr. Webb reviewed the boundary of TIRZ No. 1 and businesses that received their Certificate of Occupancy (CO) before and after the reporting period from October 1, 2022, to September 30, 2023. He noted the total reimbursement request is \$11,031,844.26 with the 3.5% interest being \$564,600.78 and a total billed to date being \$42,754,381.13.

Mr. Landrum provided an overview of the total revenues and expenditures received during the reporting period by payments made, captured the appraised value retained for the 2022 and 2023 tax years, and highlighted the appraised value and property tax revenues for the last nine years.

Deputy Mayor Pro-Tem Andres made a motion to receive the 2023 Annual Report as presented. Commissioner Fletcher seconded that motion. Motion carried with a 8-0 vote.

**Adjourn.**

The meeting was adjourned at 5:43 p.m.

These minutes were approved on the 28<sup>th</sup> day of January 2025.

**APPROVED:**

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**David F. Bristol, Mayor**

**ATTEST:**

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**Michelle Lewis Sirianni, Town Secretary**