



## Minutes

### Town of Prosper TIRZ No. 2

### Board of Directors Meeting

Prosper Town Hall, Council Chambers

250 W. First Street, Prosper, Texas

Tuesday, January 28, 2025

#### Call to Order/ Roll Call.

The meeting was called to order at 5:50 p.m.

#### **Board Members Present:**

Mayor David F. Bristol

Mayor Pro-Tem Marcus E. Ray

Deputy Mayor Pro-Tem Amy Bartley

Councilmember Jeff Hodges

Councilmember Craig Andres

Councilmember Chris Kern

Councilmember Cameron Reeves

Ray Smith, Prosper Economic Development Corporation

Commissioner Susan Fletcher, Collin County Commissioners Court

#### **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

Mary Ann Moon, EDC Executive Director

Chris Landrum, Finance Director

Marcus Northcutt, Accounting Manager

Hulon Webb, Director of Engineering Services

David Hoover, Development Services Director

Todd Rice, Communications Director

Doug Kowalski, Police Chief

#### **1. Consider and act upon the minutes from the January 23, 2024, TIRZ No. 2 Board of Directors meeting. (MLS)**

Deputy Mayor Pro-Tem Ray made a motion to approve the minutes of the January 23, 2024, TIRZ No. 2 Board of Directors meeting. Councilmember Hodges seconded the motion. Motion carried unanimously.

#### **2. Receive the 2024 Annual Report. (HW/MN)**

Mr. Webb reviewed the boundary of TIRZ No. 2 and businesses that received their Certificate of Occupancy (CO) before and after the reporting period from October 1, 2023, to September 30, 2024. He noted upcoming infrastructure developments within the TIRZ with the total billed to date being \$2,343,855.48

Mr. Northcutt provided an overview of the total revenues and expenditures received during the reporting period by payments made, the captured appraised value, the rollback taxes, property tax revenues, and sales tax revenue received.

Mr. Smith made a motion to receive the 2024 Annual Report as presented. Councilmember Kern seconded that motion. Motion carried unanimously.

**Adjourn.**

The meeting was adjourned at 5:59 p.m.

These minutes were approved on the 10<sup>th</sup> day of February 2026.

**APPROVED:**

**David F. Bristol, Mayor**

**ATTEST:**

**Michelle Lewis Sirianni, Town Secretary**

**DRAFT**