



Minutes
Town of Prosper TIRZ No. 1
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 5:32 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. 1 Board of Directors meeting. (MLS)

Mr. Smith made a motion to approve the minutes of the January 23, 2024, TIRZ No. 1 Board of Directors meeting. Commissioner Fletcher seconded the motion. Motion carried unanimously.

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

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, 2023, to September 30, 2024. He noted the total reimbursement request is \$4,690,473.24 with the 3.5% interest being \$844,220.23 and a total billed to date being \$48,289,074.60.

Mr. Northcutt provided an overview of the total revenues and expenditures received during the reporting period by payments made, captured the appraised value retained

for the 2023 and 2024 tax years, the captured appraised value, and the property tax revenues, and sales tax revenue received.

Commissioner Fletcher made a motion to receive the 2024 Annual Report as presented. Councilmember Reeves seconded the motion. Motion carried unanimously.

Adjourn.

The meeting was adjourned at 5:49 p.m.

These minutes were approved on the 10th day of February 2026.

APPROVED:

David F. Bristol, Mayor

ATTEST:

Michelle Lewis Sirianni, Town Secretary