



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