



TAX INCREMENT REINVESTMENT ZONE BOARD MEETING

May 20, 2025 at 12:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

MINUTES

CALL MEETING TO ORDER

Meeting was called to order at 12:04 pm

ROLL CALL AND ESTABLISH A QUORUM

Present:

EDC Director: Danielle Sweat

Board members: Brandon Tyler, Jonathan Singer, Julie Levy, Aubrey Brockman

City Council Member: Karen Worley

Absent: David Cooper

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consider and take appropriate action on February 19, 2025, minutes.

A motion was made by Julie Levy and Jonathan Singer to approve the February 19, 2025 minutes. This motion passed unanimously.

2. Consider and take appropriate action on agreement with Hawes Hill and Associates.

A motion was made by Brandon Tyler and seconded by Julie Levy to move forward with the agreement with Hawes Hill and Associates with the next steps being to present the agreement to city council. This motion passed unanimously.

EXECUTIVE SESSION

In accordance with Texas Government Code, section 551-001, et seq., the Board will recess into executive session (closed meeting) to discuss the following:

- a. 551.087 Deliberations Regarding Economic Development

The board entered into executive session at 12:11pm.

RECONVENE INTO OPEN SESSION

In accordance with Texas Government Code, chapter 551, the Board will reconvene into regular session to consider action, if any, on matters discussed in executive session.

The board reconvened into open session at 12:22pm.

A motion was made at 12:22 pm to adjourn by Aubrey Brockman and seconded by Julie Levy. This motion passed unanimously.

Brandon Tyler- Board Chair

Danielle Sweat