



# **TAX INCREMENT REINVESTMENT ZONE BOARD MEETING**

**February 19, 2025 at 10:30 AM**

**Wolfforth City Hall - 302 Main Street Wolfforth, TX**

## **MINUTES**

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### **CALL MEETING TO ORDER**

### **ROLL CALL AND ESTABLISH A QUORUM**

### **CITIZEN ENGAGEMENT**

This is an opportunity for the public to address the Tax Increment Reinvestment Zone board regarding an item on the agenda, except public hearings that are included on the agenda. Comments related to public hearings will be heard when the specific hearing begins. Citizen comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. Each speaker shall approach the designated speaker location, complete the citizen engagement sign in sheet and state his/her name and city of residence before speaking. Speakers shall address the Board with civility that is conducive to appropriate public discussion. Speakers can address only the Board and not individual city officials or employees. The public cannot speak from the gallery but only from the designated speaker location.

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

1. A motion was made by Aubrey Brockman and seconded by David Cooper to approve the April 17, 2023, minutes. This motion passed unanimously.
2. A motion was made by David Cooper and seconded by Aubrey Brockman to elect Brandon Tyler as the chair of the TIRZ board. This motion passed unanimously.
3. Consider and take appropriate action on amendment of TIRZ boundaries.

The board agreed to that an adjustment to the boundaries was necessary. Aubrey Brockman was able to create a map of proposed boundaries. Randy Criswell and Danielle Sweat are to take Aubrey's map and fine tune it to bring back to the board. No action necessary.

The board went into executive session at 10:59 am.

The board reconvened into open session at 11:21 am.

**ADJOURN**

Board adjourned at 11:44am.

In accordance with the Americans with Disability Act any person with a disability requiring reasonable accommodation to participate in this meeting should call the City Secretary at 806-855-4120 or send written request to P.O. Box 36 Wolfforth Texas 79382 at least 48 hours in advance of the meeting date.

**Certification**

I, the undersigned authority do hereby certify that the Notice of Meeting was posted at City Hall of the City of Wolfforth, Texas was posted on February 14, 2025, at 5:00 p.m.

Danielle Sweat, Economic Development Director

Brandon Tyler, Chair