

Tax Increment Reinvestment Zone No. 1
October 9, 2023

A meeting of the Board of Directors of the Tax Increment Reinvestment Zone No. 1 (TIRZ) was held on Monday, October 9, 2023 at 3:00 p.m. in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas.

Members Present: David Hill, Mayor, Chairman
Brett Hess
Randy Vineyard
Shane Henry
Mike Lee

Members Absent: Brad Yates, Vice Chairman
Al Mack

Others Present: Albert Lawrence, Deputy City Manager
Gumaro Martinez, Executive Director of Leisure Services
Jami Bonner, Assistant City Secretary

1. Call to Order

Chairman David Hill called the meeting to order.

2. Public Comments

None.

3. Reorganize the Board

Action:

Brett Hess moved to appoint Mayor David Hill as Chairman. Motion was seconded by Mike Lee and carried unanimously (4-0).

Shane Henry moved to appoint Shane Henry as Vice Chairman. Motion was seconded by Mike Lee and carried unanimously (4-0).

4. Approval of minutes of the Tax Increment Reinvestment Zone No. 1 meeting of August 23, 2023

Action:

Mike Lee moved to approve the minutes of the Tax Increment Reinvestment Zone No. 1 meeting of August 23, 2023. Motion was seconded by Shane Henry and carried unanimously (4-0).

5. Consider funding request for 221A S. Highway 77 to cover half of the cost for new parking spaces and sidewalk

Randy Vineyard joined the meeting at 3:12 p.m.

Jennie Lucky and Julie Farrer presented the item and requested approval of funding in the amount of \$10,824.

Action:

Brett Hess moved to approve a funding request for 221A S. Highway 77 in the amount of \$10,824 for new parking spaces and sidewalk. Motion was seconded by Shane Henry and carried unanimously (5-0).

6. Adjourn

There being no further business, the meeting adjourned at 3:33 p.m.

Respectfully submitted,

Jami Bonner
Assistant City Secretary