

**CITY OF KERRVILLE, TAX INCREMENT REINVESTMENT ZONE BOARD OF  
DIRECTORS ORIENTATION AUGUST 20, 2020**

On Thursday, August 20, 2020, An orientation of the members of the City of Kerrville, Texas TIRZ Board of Directors, was called to order at 1:00 p.m. by Kenneth Early, Chairman, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas. The invocation was led by Pat Murray.

**Members Present:**

Kenneth Early, Chairman  
Fred Gamble  
John Harrison  
Katherine Howard  
Pat Murray  
Bruce Stracke  
Mindy Wendele

**Members Absent:**

None

**City Executive Staff Present:**

Mark McDaniel, City Manager  
E.A. Hoppe, Deputy City Manager  
Mike Hayes, City Attorney  
Amy Dozier, Chief Financial Officer  
Kesha Franchina, Deputy City Secretary

No citizens were present at the Tax Increment Reinvestment Zone meeting due to the COVID-19 pandemic restrictions and the Governors Disaster Declaration on March 16, 2020; public participation and engagement were offered through Zoom by telephone, by written comments, and by mail.

**1 WELCOME:**

Kenneth Early welcomed City staff, TIRZ board members, and viewers to the orientation.

**2 NOMINATE AND ELECT OFFICER:**

2.A. Nomination and Election of Vice Chairperson

John Harrison motioned to nominate Mindy Wendele as Vice Chairman, Fred Gamble seconded, and the motion passed 6-0.

**3 CONSIDERATION AND POSSIBLE ACTION:**

3.A. Approval of TIRZ Board Minutes January 14, 2020

Mindy Wendele motioned to approve minutes, Fred Gamble seconded, and motion passed 6-0.0

3.B. Schedule Next Meeting

Mark McDaniel motioned to table discussion until after the orientation presentation. TIRZ board agreed. After presentation the board decided to schedule meetings on the third Thursday of the month, at 4:00 p.m.

**4 PRESENTATIONS:**

4.A. TIRZ Board Orientation

Mark McDaniel presented and answered questions.

Mike Hayes presented and answered questions.

Amy Dozier presented and answered questions.

ADJOURN. Kenneth Early adjourned the meeting at 2:09 p.m.

APPROVED BY TIRZ BOARD:

*9/24/2020*

*KE*  
Kenneth Early, Chairman

ATTEST:

*Kesha Franchina*  
Kesha Franchina, Deputy City Secretary