

CITY OF KERRVILLE, TAX INCREMENT REINVESTMENT ZONE BOARD OF DIRECTORS REGULAR MEETING, THURSDAY, AUGUST 31, 2023, 4:00 PM

On Thursday, August 31, 2023, 4:00 PM, the City of Kerrville, Texas TIRZ Board of Directors regular meeting was called to order at 4:07pm by Mindy Wendele, Vice-Chair, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas.

Members Present:

John Harrison
Pat Murray
Bruce Stracke
Mindy Wendele, Vice-Chair

Members Absent:

Kenneth Early
Fred Gamble
Katherine Howard

City Executive Staff Present:

Michael Hornes, Assistant City Manager
Julie Behrens, Director of Finance
Trina Rodriguez, Assistant Director of Finance
Megan Folkerts, Senior Management Analyst

1 **CALL TO ORDER:** Mindy Wendele opened the meeting at 4:07pm.

2 **INVOCATION:** Mindy Wendele led the Invocation.

3 **ANNOUNCEMENTS:** None.

4 **VISITORS / CITIZENS FORUM:** No citizen speakers.

5 **APPROVAL OF MINUTES:**

5.A. Minutes from the regular Tax Increment Reinvestment Zone meeting held on May 11, 2023.

Bruce Stracke motioned to approve the minutes, with amendments to the dates, and Pat Murray seconded. The motion passed 4-0.

6 **MONTHLY REPORTS:**

6.B. TIRZ Financial Report Year To Date Through July 31, 2023

Julie Behrens presented the Financial update and responded to questions. Michael Hornes responded to questions.

7 **CONSIDERATION AND POSSIBLE ACTION:**

7.A. Tax Increment Reinvestment Zone (TIRZ) #1 Proposed Budget for Fiscal Year 2024

Julie Behrens presented the proposed budget and responded to questions. Michael Hornes responded to questions. John Harrison motioned to approve the request, and Bruce Stracke seconded. The motion passed 4-0.

8 ITEMS FOR FUTURE AGENDAS: None.

9 ADJOURN. Mindy Wendele adjourned the meeting at 4:25pm.

APPROVED BY TIRZ BOARD:


Mindy Wendele, Vice-Chairman

ATTEST:


Megan Folkerts, Senior Management Analyst