

**CITY OF KERRVILLE, TAX INCREMENT REINVESTMENT ZONE BOARD OF DIRECTORS REGULAR MEETING, AUGUST 12, 2021, 4:00 P.M.**

On Thursday, August 12, 2021, the City of Kerrville, Texas TIRZ Board of Directors regular meeting was called to order at 4:00 p.m. by Kenneth Early, Chairman, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas.

**Members Present:**

Kenneth Early, Chairman  
Fred Gamble  
John Harrison  
Pat Murray  
Bruce Stracke  
Mindy Wendele, Vice-Chair

**Members Absent:**

Katherine Howard

**City Executive Staff Present:**

E.A. Hoppe, City Manager  
Julie Behrens, Interim Director of Finance  
Trina Rodriguez, Finance Administrator  
Keshia Franchina, Deputy City Secretary

1     **CALL TO ORDER** Kenneth Early opened the meeting at 4:00 pm

2     **INVOCATION** Fred Gamble led the Invocation

3     **APPROVAL OF MINUTES:**

3.A.    Minutes from the regular Tax Increment Reinvestment Zone meeting held on January 28, 2021

Fred Gamble motioned to approve the minutes, Pat Murray seconded, and the motion passed 6-0.

4     **QUARTERLY REPORTS:**

4.A.    Update on various Downtown projects

EA Hoppe presented the update on Downtown projects and responded to questions.

5     **CONSIDERATION AND POSSIBLE ACTION:**

5.A. Tax Increment Reinvestment Zone (TIRZ) Proposed Budget for the Fiscal Year 2022

Julie Behrens presented the TIRZ FY22 Budget and responded to questions.

EA Hoppe responded to questions.

John Harrison motioned to approve the TIRZ FY22 Budget, Mindy Wendele seconded, and the motion passed 6-0.

**6 ITEMS FOR FUTURE AGENDAS:**

Discussion on timeline and meeting dates for upcoming TIRZ meetings. Members decided to cancel the scheduled October 28, 2021 meeting and meet back again on January 27, 2022.

**7 ANNOUNCEMENTS:** None

**8 ADJOURN.** Kenneth Early adjourned the meeting at 4:27 pm

APPROVED BY TIRZ BOARD: \_\_\_\_\_

1/27/2022

  
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Kenneth Early, Chairman

ATTEST:

  
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Keshia Franchina, Deputy City Secretary