

**CITY OF KERRVILLE, TAX INCREMENT REINVESTMENT ZONE BOARD OF DIRECTORS REGULAR MEETING, JANUARY 26, 2023, 4:00PM**

On Thursday, January 26, 2023, the City of Kerrville, Texas TIRZ Board of Directors regular meeting was called to order at 4:07pm by Kenneth Early, Chair, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas.

**Members Present:**

Kenneth Early, Chairman, arrived at 4:07pm  
Fred Gamble  
John Harrison  
Pat Murray  
Bruce Stracke

**Members Absent:**

Katherine Howard  
Mindy Wendele, Vice-Chair

**City Executive Staff Present:**

Michael Hornes, Assistant City Manager  
Keshia Franchina, Deputy City Secretary  
Julie Behrens, Director of Finance  
Jacob Bogusch  
Trina Rodriguez, Assistant Director of Finance  
Cody Scott, Finance Compliance Coordinator

- 1 **CALL TO ORDER:** Kenneth Early opened the meeting at 4:07pm.
- 2 **INVOCATION:** Kenneth Early led the Invocation.
- 3 **VISITORS / CITIZENS FORUM:** No citizen speakers.
- 4 **APPROVAL OF MINUTES:**
  - 4.A. Minutes from the regular Tax Increment Reinvestment Zone meeting held on September 8, 2022.

Bruce Stracke motioned to approve the minutes and Fred Gamble seconded. The motion passed 5-0.

**5 REPORTS:**

- 5.A. Update on various Downtown projects to include the following:
  - Community Development Block Grant (CDBG) – Downtown Revitalization Program - 2021

Michael Hornes presented the update on Downtown projects and responded to questions.

5.B. Annual Financial Report

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

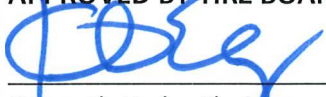
6 **EXECUTIVE SESSION:** None.

7 **POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:** None.

8 **ITEMS FOR FUTURE AGENDAS:** None.

9 **ADJOURN.** Kenneth Early adjourned the meeting at 4:29pm.

APPROVED BY TIRZ BOARD: 5/11/2023

  
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Kenneth Early, Chairman

ATTEST:  
  
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Keshia Franchina, Deputy City Secretary

Megan Folkerts, Senior Management Analyst