



Tax Increment Reinvestment Zone #1 Meeting Agenda
August 13, 2025 at 3:00 PM
City Hall, 701 Main Street, Kerrville, Texas



CALL TO ORDER:

1. **INVOCATION:**

2. **VISITORS/CITIZENS FORUM:** *Any citizen with business not scheduled on the agenda may speak to the Economic Improvement Corporation. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit their presentation to three minutes.*

3. **APPROVAL OF MINUTES:**

- 3.A Minutes from the regular Tax Increment Reinvestment Zone #1 (TIRZ #1) meeting held on June 11, 2025. (K Franchina, Deputy City Secretary)

4. **MONTHLY REPORTS:**

- 4.A Financial Report as of 08/05/2025
4.B Main Street Advisory Board Update (K Hagemeier)

5. **CONSIDERATION AND POSSIBLE ACTION:**

- 5.A Facade Grant
5.B Tax Increment Reinvestment Zone (TIRZ) #1 Proposed Budget for Fiscal Year 2026. (J Bogusch, Finance Compliance Coordinator)

6. **EXECUTIVE SESSION:** *TIRZ Board #1 may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above if items meet the qualifications in Chapter 551 of the Texas Government Code.*

7. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY.**

8. **ITEMS FOR FUTURE AGENDAS:** *Board member suggestions for items or topics for future agendas.*

ADJOURN.

The facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-258-1118 for further information.
I hereby certify that this agenda was posted as notice of the meeting on the City Hall bulletin board, and on the City's website August 7, 2025 at 4:30pm, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.
Shelley McElhannon, TRMC, City Secretary, City of Kerrville, Texas