



**Tax Increment Reinvestment Zone #1 Meeting
Agenda
December 11, 2024 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 Tax Increment Reinvestment Zone #1. 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 (TIRZ) meeting held on September 18, 2024. (*K Franchina, Deputy City Secretary*)

4. **MONTHLY REPORTS:**

- 4.A FY2024 Year End Financial Report. (*J Bogusch, Finance Compliance Coordinator*)

5. **CONSIDERATION AND POSSIBLE ACTION:**

- 5.A Downtown Advisory Committee Presentation and Discussion. (*D Paxton, Director of Planning & Development*)

6. **EXECUTIVE SESSION:** *The TIRZ #1 Board 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:** *Items or topics for future agendas.*

ADJOURN.

Please note: the consulting firm, Freese and Nichols, will be participating virtually from a remote location. A quorum of the Tax Increment Reinvestment Zone as well as the presiding officer will be physically present in the meeting. Freese and Nichols will be audible via conference.

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 bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on December 06, 2024 at 4:00pm, 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

I hereby certify that this agenda was modified with the Freese and Nichols virtual attendance language added, and re-posted on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on December 06, 2024 at 7:15pm, 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