



**Tax Increment Reinvestment Zone #1
Meeting Agenda
August 12, 2026 at 3:00 PM
City Hall, 701 Main Street, Kerrville, Texas**



CALL TO ORDER:

1. **INVOCATION AND PLEDGE OF ALLEGIANCE:**

2. **VISITORS/CITIZENS FORUM:** *Any citizen with business not scheduled on the agenda may speak to the Board. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 3 business days 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 May 13, 2026. (K Franchina, Deputy City Secretary)

4. **MONTHLY REPORTS:**

4.A Tax Increment Reinvestment Zone #1 (TIRZ #1) Funding Increase, Flood Recovery and Future Projects Discussion. (M Hornes, Assistant City Manager)

4.B Financial Report. (J Bogusch, Budget and Finance Manager)

5. **CONSIDERATION AND POSSIBLE ACTION:**

5.A Fiscal Year 2027 Proposed Budget Presentation. (J Bogusch, Finance and Budget Manager)

5.B Consider amending the Exterior Enhancement Grant. (M Hornes, Assistant City Manager)

5.C Consider amending the Parking Lot Enhancement Grant. (M Hornes, Assistant City Manager)

6. **EXECUTIVE SESSION:** *The Tax Increment Reinvestment Zone #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. The Board also reserves the right to meet in executive session on the following issue(s):*

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

8. **ITEMS FOR FUTURE AGENDAS:** *The Tax Increment Reinvestment Zone #1 board members may suggest 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 bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: 8/6/2026 at 3:30 p.m. and remained posted continuously for at least 3 business days preceding the scheduled time of the meeting.

Kesha Franchina, TRMC, Deputy City Secretary, City of Kerrville, Texas