

**CITY OF KERRVILLE, TAX INCREMENT REINVESTMENT ZONE BOARD OF DIRECTORS REGULAR MEETING, JANUARY 27, 2022, 4:00 P.M.**

On Thursday, January 27, 2022, 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  
Mindy Wendele, Vice-Chair  
Fred Gamble  
John Harrison  
Katherine Howard  
Pat Murray  
Bruce Stracke

**Members Absent:** None

**City Executive Staff Present:**

E.A. Hoppe, City Manager  
Kesha Franchina, Deputy City Secretary  
Julie Behrens, Director of Finance  
Kristin Akers, Finance Administrator

**1 CALL TO ORDER:** Kenneth Early opened the meeting at 4:02 pm.

**2 INVOCATION:** Kenneth Early led the Invocation.

**3 APPROVAL OF MINUTES:**

3.A. Minutes from the regular Tax Increment Reinvestment Zone meeting held on August 12, 2021.

Bruce Stracke motioned to approve the minutes, Mindy Wendele seconded, and the motion passed 7-0.

**4 MONTHLY REPORTS:**

4.A. Update on various Downtown projects

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

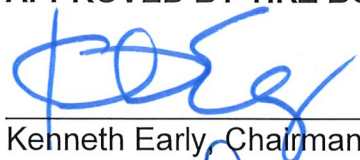
4.B. Annual Financial Report.

Julie Behrens presented the Annual Financial report and responded to questions. EA Hoppe responded to questions. Julie Behrens was asked to email TIRZ members with

information regarding 2021-2022 Kerr County property acquisitions, values, and how this will affect the TIRZ budget.

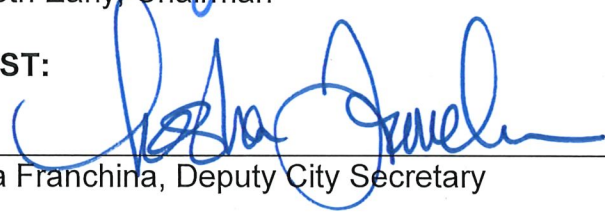
- 5 **EXECUTIVE SESSION:** None.
- 6 **POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:** None.
- 7 **ANNOUNCEMENTS:** None.
- 8 **ITEMS FOR FUTURE AGENDAS:** Community Development Block Grant update.
- 9 **ADJOURN.** Kenneth Early adjourned the meeting at 4:29 pm.

APPROVED BY TIRZ BOARD: 9-8-2022



Kenneth Early, Chairman

ATTEST:



Kesha Franchina, Deputy City Secretary