



**TAX INCREMENT REINVESTMENT  
ZONE, NUMBER ONE (TIRZ)  
BOARD MINUTES  
NOVEMBER 6, 2019**

**BOARD MEMBERS**

**PRESENT:**

Rita G. Jonse, Chair, Place 1  
Gil Burrell, Place 2  
Maria Amezcua, Place 3  
Anne Weir, Place 4  
Danny Scarbrough, Place 5  
Deja Hill, Place 6  
Valerie Dye, Place 7

**ABSENT:**

**CITY STAFF**

Thomas Bolt, City Manager  
Lluvia T. Almaraz, City Secretary

**REGULAR SESSION – 6:30 P.M.**

With a quorum of the Board Members present, the regular session of the Manor Tax Increment Reinvestment Zone, Number One Board was called to order by Chair Rita G. Jonse at 6:30 p.m. on Wednesday, November 6, 2019, in the Council Chambers of the Manor City Hall, 105 E. Eggleston St., Manor, Texas.

- 1. Consideration, discussion, and possible action to approve the Tax Increment Reinvestment Zone, Number One Minutes of the October 16, 2019, Meeting.**

**MOTION:** Upon a motion made by Board Member Weir and seconded by Board Member Amezcua the Board voted seven (7) For and none (0) Against to approve the Tax Increment Reinvestment Zone, Number One Minutes of the October 16, 2019, Meeting. The motion carried unanimously.

- 2. Consideration, discussion, and possible action on a resolution approving a Tax Increment Reinvestment Zone, Number One, City of Manor Final Project and Finance Plan.**

Jon Snyder with P3 Works discussed the resolution regarding the TIRZ Final Project and Finance Plan.

The discussion was held regarding the TIRZ True Up.

Resolution No. 2019-16: A Resolution of the Tax Increment Reinvestment Zone Number One, City of Manor Board Approving the Tax Increment Reinvestment Zone Number One, City of Manor Final Project and Finance Plan; Making Certain Findings; and Providing for an Immediate Effective Date.

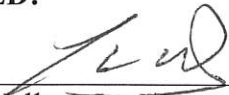
**MOTION:** Upon a motion made by Board Member Scarbrough and seconded by Board Member Burrell the Board voted seven (7) For and none (0) Against to approve Resolution No. 2019-16 approving a Tax Increment Reinvestment Zone, Number One, City of Manor Final Project and Finance Plan. The motion carried unanimously.

### ADJOURNMENT

The Regular Session of the Manor Tax Increment Reinvestment Zone Number One, Board Adjourned at 6:39 p.m. on Wednesday, November 6, 2019.

These minutes approved by the Manor TIRZ, Number One Board on the 4<sup>th</sup> day of December 2019.

### APPROVED:

  
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Dr. Larry Wallace Jr., Mayor  
Board Chair

### ATTEST:

  
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Luvia T. Almaraz, TRMC  
City Secretary

