

**MINUTES OF THE MEETING OF THE
TAX INCREMENT REINVESTMENT ZONE NUMBER TWO
MINERAL WELLS, TEXAS
BOARD OF DIRECTORS**

September 6, 2022

CALL TO ORDER AND ESTABLISH QUORUM.

The Board of Directors of the Tax Increment Reinvestment Zone Number Two, Mineral Wells, Texas, held a joint meeting on Tuesday, September 6, 2022, at 12:00 p.m. at Mineral Wells City Hall Annex, 115 SW 1st Street, Mineral Wells, Texas 77067, open to the public, and the roll was called of the duly appointed members of the Board to-wit:

Position 1:	Jeff Fryer	Position 5:	Regan Johnson
Position 2:	Scott Elder	Position 6:	Duke Samples
Position 3:	J.C. Colton, <i>Chair</i>	Position 7:	Marlena Smith
Position 4:	Don Crawford, <i>Secretary</i>	Position 8:	Troy Huseman
		Position 9:	Carolyn Land

and all of the above were present, with the exception of Director Samples, thus constituting a quorum. Also present were David Hawes, Hawes Hill & Associates; and Jason Breisch, City of Mineral Wells. Chairman Colton called the meeting to order at 12:00 p.m.

PUBLIC COMMENTS.

There were no public comments.

APPROVE MINUTES OF THE MEETING HELD JUNE 23, 2020, AND MEETING HELD MAY 9, 2022.

Upon a motion made by Director Crawford, and seconded by Director Elder, the Board voted unanimously to approve the Minutes of the June 23, 2022, and May 9, 2022, Board meetings, as presented.

RECEIVE AND APPROVE FY2022-2023 BUDGET.

Mr. Hawes reviewed the proposed FY2022-2023 Budget, included in the Board materials. Upon a motion made by Director Elder, and seconded by Director Johnson, the Board voted unanimously to approve the FY2022-2023 Budget.

RECEIVE UPDATE ON DOWNTOWN REVITALIZATION EFFORTS.

The Board received an update on downtown revitalization efforts/projects. No action from the Board was required.

FUTURE AGENDA ITEMS/REQUESTS BY BOARD MEMBERS TO BE ON NEXT AGENDA - Board Members shall not discuss or take action on any item that is not on the agenda. A Board Member may request that an item be placed on a future agenda and, if a second Board Member supports the request, the item shall be placed on the next TIRZ board meeting Agenda.

None.

ADJOURN.

Upon a motion made by Director Elder, and seconded by Director Crawford, the Board voted unanimously to adjourn the meeting at 12:17 p.m.



Secretary