



CITY OF KILLEEN
MEETING AGENDA
TAX INCREMENT REINVESTMENT ZONE (TIRZ) NUMBER TWO
BOARD OF DIRECTORS
SEPTEMBER 8, 2022
210 W. AVENUE C
KILLEEN, TEXAS 76541

CALL TO ORDER – 3:00 P.M. – Utility Collections Conference Room

ROLL CALL

TIRZ BOARD	CITY STAFF
<input type="checkbox"/> Jessica Gonzalez, City of Killeen	<input type="checkbox"/> Kent Cagle, City Manager
<input type="checkbox"/> Ramon Alvarez, City of Killeen	<input type="checkbox"/> Holli Clements, City Attorney
<input type="checkbox"/> Ken Wilkerson, City of Killeen	<input type="checkbox"/> Edwin Revell, Executive Director of Development Services
<input type="checkbox"/> Tad Dorroh, City of Killeen	<input type="checkbox"/> Judith Tanglin, Interim Director of Finance
<input type="checkbox"/> Bobby Whitson, Bell County	<input type="checkbox"/> Miranda Drake, Director of Budget
<input type="checkbox"/> John Driver, Bell County	<input type="checkbox"/> Wallis Meshier, Assistant Director of Development Services
<input type="checkbox"/> Rex Weaver, Central Texas College	<input type="checkbox"/> Andrew Zagars, City Engineer
	<input type="checkbox"/> Katlin Kizito, Downtown Revitalization Director

APPROVAL OF AGENDA

Consider approval of the agenda for the regular meeting of the Tax Increment Reinvestment Zone (TIRZ) Number Two Board of Directors for **September 8, 2022**.

AGENDA ITEMS

1. Consider minutes of the TIRZ Board meeting of **October 29, 2021**.
2. Discuss and consider Board nominations for Chairman and Vice Chairman.
3. Discuss Board member roles and responsibilities.
4. Discuss background and purpose of the TIRZ #2.
5. Receive a financial update report for the TIRZ #2.
6. Receive briefing regarding proposed Anthem Park development, generally located north of Martin Luther King Jr. Blvd. (F.M. 2410) and west of Skylark Field Airport.
7. Receive briefing regarding new development(s) within the Killeen Business Park.

8. Discuss future project priorities for the TIRZ #2.
9. Consideration and possible action on a motion of direction regarding amendments to the TIRZ #2 ordinance.
10. Consideration and possible action on a motion of direction regarding amendments to the TIRZ #2 boundary.
11. Consideration and possible action on a motion of direction to utilize TIRZ #2 funds for the design of Rancier Avenue streetscaping.

ADJOURNMENT

The public is hereby informed that notices for City of Killeen meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that, under the Texas Open Meetings Act, the City Council may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.

AMERICANS WITH DISABILITIES ACT

This meeting is being conducted in accordance with the Texas Open Meetings Law [V.T.C.A., Government Code, § 551.001 et seq.]. This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call 254-501-7700, City Manager's Office, or TDD 1-800-734-2989.

I certify that the above notice of meeting was posted on the bulletin boards at City Hall and the Police Department and on the website of the City of Killeen, Texas, before **5:00 p.m. on or before September 2, 2022.**

Wallis Meshier

Wallis Meshier, CNU-A
Assistant Director of Development Services