



**Minutes**  
**Town of Prosper TIRZ No. 1**  
**Board of Directors Meeting**  
Prosper Town Hall, Council Chambers  
250 W. First Street, Prosper, Texas  
Tuesday, January 28, 2025

**Call to Order/ Roll Call.**

The meeting was called to order at 5:32 p.m.

**Board Members Present:**

Mayor David F. Bristol  
Mayor Pro-Tem Marcus E. Ray  
Deputy Mayor Pro-Tem Amy Bartley  
Councilmember Jeff Hodges  
Councilmember Craig Andres  
Councilmember Chris Kern  
Councilmember Cameron Reeves  
Ray Smith, Prosper Economic Development Corporation  
Commissioner Susan Fletcher, Collin County Commissioners Court

**Staff Members Present:**

Mario Canizares, Town Manager  
Terry Welch, Town Attorney  
Bob Scott, Deputy Town Manager  
Chuck Ewings, Assistant Town Manager  
Michelle Lewis Sirianni, Town Secretary  
Robyn Battle, Executive Director  
Mary Ann Moon, EDC Executive Director  
Chris Landrum, Finance Director  
Marcus Northcutt, Accounting Manager  
Hulon Webb, Director of Engineering Services  
David Hoover, Development Services Director  
Todd Rice, Communications Director  
Doug Kowalski, Police Chief

**1. Consider and act upon the minutes from the January 23, 2024, TIRZ No. 1 Board of Directors meeting. (MLS)**

Mr. Smith made a motion to approve the minutes of the January 23, 2024, TIRZ No. 1 Board of Directors meeting. Commissioner Fletcher seconded the motion. Motion carried unanimously.

**2. Receive the 2024 Annual Report. (HW/MN)**

Mr. Webb reviewed the boundary of TIRZ No. 1 and businesses that received their Certificate of Occupancy (CO) before and after the reporting period from October 1, 2023, to September 30, 2024. He noted the total reimbursement request is \$4,690,473.24 with the 3.5% interest being \$844,220.23 and a total billed to date being \$48,289,074.60.

Mr. Northcutt provided an overview of the total revenues and expenditures received during the reporting period by payments made, captured the appraised value retained

for the 2023 and 2024 tax years, the captured appraised value, and the property tax revenues, and sales tax revenue received.

Commissioner Fletcher made a motion to receive the 2024 Annual Report as presented. Councilmember Reeves seconded the motion. Motion carried unanimously.

**Adjourn.**

The meeting was adjourned at 5:49 p.m.

These minutes were approved on the 10<sup>th</sup> day of February 2026.

**APPROVED:**

  
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David F. Bristol, Mayor

**ATTEST:**

  
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Michelle Lewis Sirianni, Town Secretary

