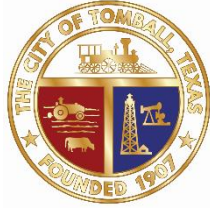


**MINUTES OF TIRZ BOARD MEETING  
CITY OF TOMBALL, TEXAS**



**Monday, November 20, 2023  
5:00 PM**

- A. Chair Parr called the meeting to order at 5:00 p.m.

**PRESENT**

Chair Randy Parr  
Director John Ford  
Director Mark Stoll  
Director Dane Dunagin  
Director Derek Townsend, Sr.

**OTHERS PRESENT**

City Manager - David Esquivel  
City Attorney - Loren Smith (via Zoom)  
Assistant City Manager - Jessica Rogers  
Assistant City Secretary - Sasha Luna  
Records Specialist - Fae Morris  
Public Works Director - Drew Huffman  
Project Manager - Meagan Mageo  
Police Captain - Brandon Patin  
Police Lieutenant - Chris Burns  
Director of Community Development - Craig Meyers  
Director of Marketing & Tourism - Chrislord Templonuevo  
IT Support Tech - Sam Walton

- B. Public Comments and Receipt of Petitions; *[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law - GC, 551.042.]*

No public comments were received.

- C. New Business

1. Consider appointment of a vice chair for the Tomball Tax Increment Reinvestment Zone No. 3.

Motion made by Director Townsend, Sr., Seconded by Director Ford, to appoint Director Dunagin as Vice Chair.

Voting Yea: Director Ford, Director Stoll, Director Townsend, Sr., Chair Parr

Voting Abstaining: Director Dunagin

Motion carried 4 votes yea, 1 abstention.

2. Draw lots to determine original terms for Tomball Tax Increment Reinvestment Zone No. 3 Board of Directors.

Terms Expiring December 31, 2024: Director Dunagin and Chair Parr

Terms Expiring December 31, 2025: Director Ford, Director Stoll, and Director Townsend, Sr.

3. Consider approval of the bylaws for the Tomball Tax Increment Reinvestment Zone No. 3.

Motion made by Director Townsend, Sr., Seconded by Director Stoll.

Voting Yea: Director Ford, Director Stoll, Director Dunagin, Director Townsend, Sr., Chair Parr

Motion carried unanimously.

4. Consider approval of the final Project and Finance Plan for the Tomball Tax Increment Reinvestment Zone No. 3.

Motion made by Director Townsend, Sr., Seconded by Director Stoll.

Voting Yea: Director Ford, Director Stoll, Director Dunagin, Director Townsend, Sr., Chair Parr

Motion carried unanimously.

#### D. Adjournment

Motion made by Director Ford, Seconded by Director Townsend, Sr.

Voting Yea: Director Ford, Director Stoll, Director Dunagin, Director Townsend, Sr., Chair Parr

Motion carried unanimously.

PASSED AND APPROVED this 17<sup>th</sup> day of June 2024.

*Tracylynn Garcia*

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Tracylynn Garcia  
City Secretary, TRMC, CMC, CPM

*Randy Parr*

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Randy Parr  
Chair