

## TAX INCREMENT REINVESTMENT ZONE NUMBER TWO

**MARCH 7, 2023**

The Tax Increment Reinvestment Zone Number Two (TIRZ2) Board of the City of McKinney, Texas met in regular session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas on Tuesday, March 3, 2023 at 4:15 p.m.

The meeting was broadcast live on cable television Spectrum Channel 16; AT&T U-Verse Channel 99; and online at <https://mckinneytx.new.swagit.com/views/130>. The video recording of the meeting is available to the public through the City of McKinney meeting archive.

Board Chairman Charlie Philips called the meeting to order at 4:16 p.m. upon determining a quorum consisting of himself and the following members were present: TIRZ2 Members Rick Franklin, George Fuller, Rainey Rogers, Geré Feltus, Patrick Cloutier, Darrell Hale, and Roger Harris.

Board Member Justin Beller was absent.

These City of McKinney Staff were present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Assistant City Manager Steve Tilton, City Attorney Mark Houser, Police Officer Bruno Sequeira, Information Technology Service Technician Logan Atwood, Director of Emergency Management Karen Adkins, Emergency Management Planner Katherine Chavez, City Secretary Empress Drane, City Secretary Accreditation & Reporting Specialist Edith Ruiz, City Secretary Records Specialist Juametta Terrell, City Secretary Administrative Assistant Blenda Sims, and Accounting Manager Chance Miller.

Chairman Charlie Philips called for Public Comments at which time there were no requests to address the Board.

Chairman Charlie Philips called for the agenda items:

**23-0148** Election of Vice Chair

Board members unanimously approved the motion by Board member Rainey Rogers, seconded by Board member Roger Harris, to elect Rick Franklin as Board Vice Chair for the term ending December 31, 2023.

**23-0147** Minutes of the Joint Meeting of the Tax Increment Reinvestment Zone Number One (TIRZ1) Board & Tax Increment Reinvestment Zone

Number Two (TIRZ2) Board, TIRZ1 Regular Meeting, and TIRZ2 Regular Meeting of June 21, 2022

Board members unanimously approved the motion by Board member George Fuller, seconded by Board member Gere Feltus, to Approved 23-0147 Minutes of the Joint Meeting of the Tax Increment Reinvestment Zone Number One (TIRZ1) Board & Tax Increment Reinvestment Zone Number Two (TIRZ2) Board, TIRZ1 Regular Meeting, and TIRZ2 Regular Meeting of June 21, 2022.

**23-0149** Presentation of TIRZ2 Annual Report

Accounting Manager Chance Miller presented the report to the Board.

Board members unanimously approved the motion by Board member George Fuller, seconded by Board member Rick Franklin, to adjourn the meeting at 4:20 p.m.

These minutes were approved by the TIRZ2 Board on November 7, 2023 and referred to the City Council Regular Meeting of December 5, 2023 for City Council approval.

SIGNED:

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CHARLIE PHILIPS, Chairman  
RICK FRANKLIN, Vice Chairman

ATTEST:

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EMPRESS DRANE, City Secretary  
TENITRUS BETHEL, City Secretary

Tax Increment Reinvestment Zone  
Number Two (TIRZ2) Board

City of McKinney, Texas