



CITY OF KILLEEN
MEETING AGENDA
TAX INCREMENT REINVESTMENT ZONE (TIRZ) NUMBER TWO
BOARD OF DIRECTORS
NOVEMBER 30, 2022
210 W. AVENUE C
KILLEEN, TEXAS 76541

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

ROLL CALL

TIRZ BOARD

___ Bobby Whitson, Bell County (*Chair*)
___ Tad Dorroh, City of Killeen (*Vice Chair*)
___ Jessica Gonzalez, City of Killeen
___ Ramon Alvarez, City of Killeen
___ Ken Wilkerson, City of Killeen
___ Rex Weaver, Central Texas College

CITY STAFF

___ Kent Cagle, City Manager
___ Holli Clements, City Attorney
___ Edwin Revell, Executive Director of Dev. Serv.
___ Wallis Meshier, Assistant Director of Dev. Serv.
___ Judith Tanglin, Interim Director of Finance
___ Miranda Drake, Director of Budget
___ Andrew Zagars, City Engineer
___ 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 **November 30, 2022**.

AGENDA ITEMS

1. Consider minutes of the TIRZ Board meeting of **September 8, 2022**.
2. Consider a recommendation to City Council regarding proposed amendments to the TIRZ #2 ordinance by amending the project and financing plan, expanding the TIRZ #2 boundary, and extending the duration of the TIRZ #2.
3. Consider a recommendation to City Council regarding the BGE professional services contract for design of Rancier Avenue Replacement and Streetscaping Improvements Project.
4. Discuss establishing a regular meeting day and time for the TIRZ #2 Board.

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 November 23, 2022.**

Wallis Meshier

Wallis Meshier, CNU-A
Assistant Director of Development Services