



**NOTICE OF MEETING  
OF THE  
TIRZ No. 1 Board  
Tuesday, February 24, 2026 – 12:00 Noon**

Notice is hereby given that a meeting of the Tax Increment Reinvestment Zone (TIRZ) No. 1 Board of the City of Marble Falls, Texas will be held Tuesday, February 24, 2026 at 12:00 noon in the City Hall Council Chambers located at 800 Third Street, Marble Falls, Texas, at which time the following subjects will be discussed:

1. **Call to Order.** *Kyle Stripling, Chair*
2. **Administration of Oaths of Office.** *Christina McDonald, City Secretary*
3. **Election of a Vice Chair.** *Christina McDonald, City Secretary*
4. **Approval of the minutes of the September 23, 2025, meeting.** *Christina McDonald, City Secretary*
5. **Downtown Economic Update** *Erin Burks, Downtown and Marketing Manager*
6. **Update on current projects, including Phase 1 of the TIRZ Bond Issuance Projects.** *Erin Burks, Downtown and Marketing Manager*
7. **Walking Tour of Current Downtown Projects** *Erin Burks, Downtown and Marketing Manager*
8. **Announcements and future agenda items.**
9. **Adjournment.**

**Certificate of Posting**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted at City Hall, 800 Third Street, Marble Falls, Texas in a place convenient and readily accessible to the general public at all times, and posted at least **three full business days prior to the meeting date**, in compliance with HB 1522 and the Texas Open Meetings Act.

*Christina McDonald*

Christina McDonald, TRMC

*In compliance with the Americans with Disabilities Act, the City of Marble Falls will provide for reasonable accommodations for persons attending Open Meetings. To better serve you, requests should be received 24 hours prior to the meeting. Please contact Ms. Christina McDonald, City Secretary at (830) 693-3615.*

STATE OF TEXAS  
COUNTY OF BURNET  
CITY OF MARBLE FALLS

On the 23<sup>rd</sup> day of September 2025, the Tax Increment Reinvestment Zone Board #1 convened at Noon at the regular meeting place in City Hall, with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

**PRESENT:** Kyle Stripling (Chair), Joe Don Dockery (Vice Chair), Lori Brix, Teresa Carosella,, Bob Weis, Richard Westerman, and Rebecca Nunnally

**ABSENT:** KaitylInn Williams

**STAFF:** Caleb Kraenzel (City Manager), Russell Sander (Assistant City Manager), Christina McDonald (City Secretary), Christian Fletcher (EDC Executive Director), Jeff Prato (City Engineer), Erin Burks (Downtown and Marketing Manager), Sierra Munoz (Engineering Coordinator/Deputy City Secretary), Wade Nickerson (Director of Finance

**VISITORS:** John Packer (Mayor)

1. **Call to Order.** Chair Stripling called the meeting to order at Noon.
2. **Approval of the minutes of the February 25, 2025 meeting.** Director Nunnally moved to approve the minutes. Vice Chair Dockery seconded the motion which carried by a vote of 7-0.
3. **Downtown Economic Update** Erin Burks, Downtown and Marketing Manager provided the update.
4. **Update on current projects, including Phase I and II of the TIRZ Bond Issuance Projects.** Erin Burks, Downtown and Marketing Manager gave the update.
5. **Update on Hotel and Conference Center.** Christian Fletcher, EDC Executive Director provided the update.
6. **Discussion and Possible Action on Updated TIRZ Financing Plan.** Christian Fletcher, EDC Executive Director presented the updated plan to the board. Director Nunnally moved to approve the updated TIRZ Financing Plan as presented. Vice Chair Dockery seconded the motion. The motion carried by a unanimous vote (7-0-).
7. **Discussion and Possible Action on Extending the Duration of TIRZ No. One.** Downtown and Marketing Manager Erin Burks led the discussion. Director Nunnally made a motion to recommend extending the duration of TIRZ No. One until 2044 in order to align with

the TIRZ Financing Plan. Vice  
Chair Dockery seconded the motion. The motion carried unanimously with a vote of 7-0.

8. **Announcements and future agenda items.** The next regular meeting was scheduled for January 20, 2026.
9. **Adjournment.** There being no further business to discuss, the meeting adjourned at 1:14 lpm.

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**Kyle Stripling, Chair**

**ATTEST:**

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**Christina McDonald, City Secretary**