

TAX INCREMENT REINVESTMENT ZONE #1

AGENDA

A Special Meeting of the Tax Increment Reinvestment Zone # 1 Board of the City of Pearsall, Texas will be held on Monday, April 7, 2025, at 6:00 PM at the Pearsall City Hall, 214 S. Ash Street, Pearsall, Texas.

BOARD MEMBERS

**SUSAN BELDING
SONIA ORNELAS
HUMBERTO ROBLEDO
RAY KALLIO
ANDREA MARTINEZ**

**TODD YOUNGBLOOD
ROCHELLE CAMACHO
MICHAEL RUFF
MARCO REYES**

1. **Call To Order**
2. **Roll Call and Announcement of Quorum**
3. **Presentations**

3.A Update on ongoing project in TIRZ

3.B Update on current and future project in TIRZ and other related matters

3.C Update regarding TIRZ financials

4. **New Business (Items below are action items)**

4.A Discuss and set the next meeting date

5. **Executive Session - In Accordance with Texas Government Code Chapter 551, Subchapter D:**

The Tax Increment Reinvestment Zone # 1 Board of the City of Pearsall may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open Meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purpose of consulting with its attorneys; Section 551.072, deliberating about real property; Section 551.073, deliberating about gifts, and donations; Section 551.074, deliberating about personnel matters; Section 551.076, deliberating about security devices; Section 551.084, regarding exclusion of witness from witness in connection with an investigation; Section 551.086, deliberating about test items to discuss and/or deliberate any of the posted matters to be considered during the open meeting. If it does go into Executive Session, the Tax Increment Reinvestment Zone # 1 Board may deliberate in executive session, then reconvene in open session, vote on the matter in open session, and announce it for the Tax Increment Reinvestment Zone # 1 Board minutes.

- 5.A Discuss a waterline extension project near a 17.42 -acre tract of land situated in the Torres Irrigation & Manufacturing Co. Survey 734 416 3/4 T I&M CO Frio County, Texas

6. Open Session (Items below are action items)

6.A Discuss and consider a waterline extension project near a 17.42-acre tract of land situated in the Torres Irrigation & Manufacturing Co. Survey 734 416 3/4 T I&M CO Frio County, Texas

7. Adjournment

Posted for Public Inspection on this the 4th day of April 2025, at 5:45 p.m.

By: 
Fred Reyes, City Manager

I certify that the above notice of meeting was posted on the bulletin board of the Pearsall City Hall, 214 S. Ash Street, Pearsall, Texas, on the 4th day of April 2025, at 5:45 p.m.

By: 
Krystal Garcia, City Clerk

This meeting location is wheelchair accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours in advance of the meeting. To make arrangements, contact the City Clerk at (830) 334-4160.