



TIRZ No. 4 Board Agenda
Wednesday, January 15, 2025 5:00 PM
Kyle City Hall, 100 W. Center Street, Kyle, TX 78640

I. Call Meeting to Order and Roll Call

II. Approval of Minutes

1. Consider approval of the November 19, 2024 TIRZ #4 Meeting Minutes.
(Item Presenter: Jennifer Kirkland, TRMC, City Secretary)
[Exhibit 1 - November 19, 2024 DRAFT Minutes](#)

III. Citizen Comment Period with TIRZ No. 4 Board

The TIRZ No. 4 Board welcomes comments from Citizens. Those wishing to speak are encouraged to sign in before the meeting begins. Speakers may be provided with an opportunity to speak during this time period on any agenda item or any other matter concerning TIRZ No. 4 Board business, and they must observe the three-minute time limit.

IV. Consider and Possible Action

2. Consider approval of a resolution of the Board of Directors for the Tax Increment and Reinvestment Zone Number Four, City of Kyle, Texas ratifying the adoption of the Amended and Restated Project and Finance Plan for the Zone, which was approved on November 19, 2024.
(Item Presenter: Stephanie Leibe, Norton Rose Fulbright, City's Bond Counsel)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Project and Financing Plan](#)
3. Consider nomination and selection of officers.
(Item Presenter: Aimee Alcorn-Reed, City Attorney)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)

V. Adjourn

One or more members of the board may participate in the meeting by videoconference pursuant to Section 551.127, Texas Government Code, provided that a quorum of the board will be present at Kyle City Hall.

NOTE: There may be a quorum of the City Council of Kyle, Texas present at the meeting who may participate in the discussion. No official action will be taken by the City Council members in attendance.

Posted this 10th day of January, 2025, prior to 5:00 p.m.

At any time during the TIRZ #4 Board meeting, the TIRZ #4 Board may elect to go into an Executive Session to discuss any item on the agenda for which state law authorizes an Executive Session to be held. If the TIRZ #4 Board elects to go into an Executive Session regarding an agenda item, the presiding officer will first announce the section of the law authorizing a closed meeting. The description of an item in Executive Sessions constitutes the written interpretation by the City Attorney of Chapter 551 of the Texas Government Code and the legal opinion of the City Attorney that said item may be discussed in a closed meeting.

Under the Americans with Disabilities Act, an individual with a disability must have equal opportunity for effective communication and participation in public meetings. Kyle City Hall is wheelchair accessible. Individuals who require auxiliary aids, interpretive services, and/or other services for this meeting should submit a request at <https://www.cityofkyle.com/contact> or call (512) 262-1010, 48 hours in advance of the meeting.