

MINUTES OF THE TIRZ NUMBER 3 BOARD OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON SEPTEMBER 7, 2023 AT 6:00 P.M. IN THE CIVIC CENTER MEETING ROOM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The meeting was called to order by Chair Rackley at 6:00 p.m. with the following present:

Board Member William Rackley
Board Member Visente Lopez
Board Member Sylvia Perry
Board Member Ron D'Amico

Board Member Meg Crady
City Manager Austin Bleess
Council Liaison James Singleton

Board Members Jessica Medrano and Michael Stembridge were not present.

B. CITIZENS' COMMENTS

Chair Rackley opened the floor to public comments. There being no members of the public present Chair Rackley closed the public comments at 6:01 pm

C. Consider approval of the Minutes for the meeting held January 18, 2023.

Motion by Crady, seconded by Lopez to approve the minutes as presented. Motion carried unanimously.

The Board retired to Executive Session at 6:02pm.

The Board came out of Executive Session at 6:42pm.

D. Discussion and possible action on recommendations to the City Council for the TIRZ 3 Annual Report. *Austin Bleess, City Manager*

Motion by Crady, seconded by Lopez to make a recommendation to the City Council for purchase of property as discussed in Executive Session. Motion carried unanimously.

ADJOURN

With no further discussion, the Chair Rackley adjourned the meeting at 6:45 p.m.

Austin Bleess
City Manager

