

**TIRZ BOARD
MINUTES
SPECIAL MEETING
JANUARY 23, 2023**

The Tirz Board of the City of Navasota, Grimes County, Texas met at the City Council Chambers, Room No. 161, located at 200 E. McAlpine Street at 4:30 p.m., Navasota, Texas on the above date with the following being present:

**Bernie Gessner, Councilmember, Place # 1
Pattie Pederson, Councilmember, Place # 2
Josh M. Fultz, Councilmember, Place # 3
Bert Miller, Mayor, Place # 4
Grant E. Holt, Mayor Pro-Tem, Place # 5**

Thus constituting a quorum.

STAFF PRESENT: Jason Weeks, City Manager; Susie M. Homeyer, City Secretary; Cary Bovey, Legal Counsel; Bobbie Ullrich, Marketing and Communication Director; Mike Mize, Police Chief; Jose Coronilla, Director of Streets and Sanitation; Lupe Diosdado, Development Services Director; Maribel Frank, Chief Financial Officer; Jennifer Reyna, Public Works Director and Rayna Teicheria, Economic Development Director.

VISITORS: None.

THE ITEMS ON THE AGENDA WERE TAKEN UP IN DUE ORDER AS FOLLOWS:

1. Mayor Bert Miller called the meeting to order at 4:30 p.m.
2. The Invocation and the Pledge of Allegiance to the American Flag and the Texas Flag was dispensed.
3. Councilmember Josh Fultz moved to appoint Bert Miller as Chairperson for the City of Navasota Tax Increment Re-investment Zone One, seconded by Councilmember Pattie Pederson and with each Councilmember voting AYE, the motion carried.

Councilmember Josh Fultz moved to appoint Grant Holt as Vice Chairperson for the City of Navasota Tax Increment Re-investment Zone One, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.

4. Mayor Pro-Tem Grant Holt moved to approve the final project and finance Plan for the City of Navasota Tax Increment Re-investment Zone One, seconded by Councilmember Pattie Pederson and with each Council voting AYE, the motion carried.

5. Mayor Bert Miller adjourned the meeting at 4:36 p.m.



BERT MILLER, MAYOR

ATTEST:



SUSIE M. HOMEYER, CITY SECRETARY

