



**Tax Increment Reinvestment Zone No. 1 Board  
Regular Meeting  
Minutes – January 19, 2021**

The Regular Meeting of the Argyle Tax Increment Reinvestment Zone No. 1 Board was held on **January 19, 2021** at 5:00 p.m. at the Argyle Town Hall. This was an OPEN MEETING, open to the public, subject to the open meeting laws of the State of Texas and, as required by law, was duly posted, at Argyle Town Hall, giving notice of time, date, place, and agenda thereof.

**A. CALL TO ORDER**

Chairperson Bryan Livingston called the meeting to order at 5:04 p.m.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Bryan Livingston	Chairperson	Present	
Ronald Schmidt	Vice-Chairperson	Present	5:15
Sherri Myers	Board Member	Present	
Cynthia Hermann	Board Member	Present	
Rick Bradford	Board Member	Present	
Michael Talley	Board Member	Present	

**B. NEW BUSINESS:**

1. Consider and take appropriate action to appoint a Board member to serve as Vice-chair.

**ACTION: Item B.1.**

**APPROVED**

Board Member Hermann moved to appoint Ronald Schmidt as Vice-Chair. Board Member Bradford seconded the motion. For: Unanimous. The motion carried by a vote of 5 to 0.

2. Consider and take appropriate action to appoint a Board member to serve as board Secretary.

**ACTION: Item B.2.**

**APPROVED**

Chairperson Livingston moved to appoint Sherri Myers as Board Secretary. Board Member Bradford seconded the motion. For: Unanimous. The motion carried by a vote of 5 to 0.

3. Consider and take appropriate action to designate any other board officer positions determined appropriate and elect persons to serve in those offices.

**ACTION: Item B.3.**

**NO ACTION TAKEN**

4. Consider and take appropriate action to approve minutes from the most recent TIRZ Board meeting.

**ACTION: Item B.4.**

**APPROVED**

Board Member Hermann moved to approve the minutes from the December 12, 2017 meeting. Board Member Myers seconded the motion. For: Unanimous. The motion carried by a vote of 5 to 0.

5. Consider and take appropriate action to make a recommendation of approval to the Town Council for payment of TIRZ expenses and disbursements of TIRZ Project Funds.

**ACTION: Item B.5.**

**APPROVED**

Chairperson Livingston moved to recommend to Town Council to authorize the TIRZ expenditures in the amount of \$140,115.83. Board Member Hermann seconded the motion. For: Unanimous. The motion carried by a vote of 6 to 0.

6. Discussion regarding TIRZ Administrator; consider and take appropriate action regarding termination and appointment of new TIRZ Administrator.

**ACTION: Item B.6.**

**APPROVED**

Vice-Chairperson Schmidt moved the termination of P3 Works as TIRZ administrator. Board Member Myers seconded the motion. For: Unanimous. The motion carried by a vote of 6 to 0.

Board Member Myers moved to authorize the appointment of 30 Three Sixty as TIRZ Administrator. Board Member Hermann seconded the motion. For: Unanimous. The motion carried by a vote of 6 to 0.

**C. RECEIVE REQUESTS FROM BOARD MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA** (*discussion under this item must be limited to whether or not the Board wishes to include a potential agenda item on a future agenda*)

There were no requests for future agenda items.

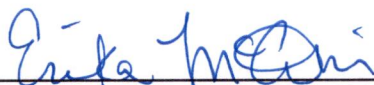
**D. ADJOURN**

There being no further business, Chairperson Livingston adjourned the meeting at 5:34 p.m.



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Bryan Livingston, Chairperson



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Erika McComis, Town Secretary