

Minutes

The City of Princeton

Regular Tax Increment Reinvestment Zone Board

Meeting of November 13, 2017

The TIRZ Board of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on November 13, 2017 at 6:00 p.m.

The following Board Members were present: Chairman Steve Deffibaugh, Vice-Chairman David Kleiber, Mayor John-Mark Caldwell, Mayor Pro Tempore Rich Hooper, Secretary Mike Guillen, and Councilmember Nathan Council. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager Lesia Gronemeier, City Secretary Tabatha Monk, Police Chief James Waters, Lieutenant Jesus Rodriguez, Communications Specialist Nakia Patton, and City Engineer Joe Helmberger.

Chairman Deffibaugh called the TIRZ Board Meeting to order at 6:00 PM.

Chairman Deffibaugh called roll, present were Councilmembers Council, Hooper, Vice Chairman Kleiber, Secretary Guillen, Mayor Pro Tempore Hooper and Mayor Caldwell.

Chairman **Deffibaugh** then announced the first item under the Regular Agenda: **(2017-003)** "Discussion and possible action regarding expenditures for design, engineering and property acquisition for the connection of County road 400 and County Road 546 within the TIRZ project plan. Mayor Pro Tempore **Hooper** made a motion to **approve Item 2017-003. Mayor Caldwell seconded the motion. The motion carried unanimously.**

Vice Chairman Kleiber made a motion to adjourn. Secretary Guillen seconded the motion. The motion carried unanimously.

Chairman Deffibaugh adjourned the meeting at 6:23 p.m.



Steve Deffibaugh, Chairman

ATTEST:



Mike Guillen, Secretary

