

MINUTES OF THE TIRZ NUMBER 3 BOARD OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JANUARY 8, 2024 AT 7:00 P.M. IN THE CIVIC CENTER, 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 7:00 p.m. with the following present:

Board Member William Rackley

Board Member Visente Lopez

Board Member Sylvia Perry

Board Member Michael Stembridge

Board Member Meg Crady

City Manager Austin Bleess

Board Members Jessica Medrano and Ron D'Amico and Council Liaison James Singleton were not present.

B. CITIZENS' COMMENTS

There were no citizen comments.

C. Election of Officers

Motion by Crady, seconded by Lopez, to have William Rackley be the Chairperson and Visente Lopez to be Vice Chairman. Unanimous.

D. Consider approval of the Minutes for the meeting held September 7, 2023.

Board Member Crady moved to approve the Minutes for the meeting held on September 7, 2023. Board Member Stembridge seconded the motion. The vote follows:

Ayes: Board Members Lopez, Perry, and Stembridge
Chairman Rackley

Nays: None

The motion carried.

E. Discussion and possible action on recommendations to the City Council for the TIRZ 3 Annual Report.

Motion by Stembridge, seconded by Crady to accept the report and recommend approval to the City Council. Motion carried unanimously.

ADJOURN

With no further discussion, Chairman Rackley adjourned the meeting at 7:05 p.m.

Austin Bleess, City Manager

