



**Tax Increment Reinvestment Zone #1,  
Historic Downtown Plainview, Texas  
11.12.18 Meeting Minutes**

Attendance: Board Members – Bob Copeland – Chair, Nelda VanHoose, Teressa King, Harold King, Kenny Kernell, Teresa King, Phyllis Wall, Kelly Alison, Staff Members – Jeffrey Snyder, Melinda Brown, Jeff Johnston, City Attorney – Matt Wade

Bob Copeland called the meeting to order at 5:04 p.m. and gave the invocation.

Matt Wade discussed bylaw recommendations about attendance requirements for meetings.

Kenny Kernell made a motion to delete the provision to the bylaws and replace the wording. Teressa King seconded the motion and the motion passed unanimously. The wording added to the bylaws:

DELETE THIS PROVISION FROM THE BY-LAWS:

*Any member, regardless of the taxing unit responsible for their appointment, may be removed from their position by City Council. A public hearing before the City Council may be demanded by a Board member within ten (10) days of receipt of notice of removal from the Board. In the event that City Council finds the weight of the evidence supporting removal and also finds removal to be in the best interest of the public, the member's removal becomes final. Alternatively, should a member not file a written statement with the City Secretary contesting their removal within ten (10) days of their receipt of notice of removal from the Board, the member's removal becomes final.*

REPLACE IT WITH THE FOLLOWING:

*It is understood by the members of the Board that all members of the Board serve at the pleasure of the taxing unit responsible for their appointment. It is expected that all Board members attend all regularly scheduled Board meetings. If a Board member is unable to attend a regularly scheduled Board meeting, the member shall notify the City staff liaison prior to the time such meeting is held. Annually, the Board will provide each taxing unit responsible for appointing Board members a report that includes the attendance record of the Board members.*

Teressa made a motion to pass the bylaws, Phyllis Wall seconded the motion and the motion passed unanimously.

Jeffrey reviewed the project submittal guidelines with the Board.

Nelda VanHoose made a motion to accept Resolution 18-001 regarding the Tax Increment Reinvestment Zone No.1, Historic Downtown Final Project and Financing Plan, TIRZ Project Submittal Guidelines and TIRZ Façade/Public Improvement Application. Teresa King seconded the motion and the motion passed unanimously.

Kenny Kernell made a motion to adjourn at 5:57 p.m. Kelly Alison seconded the motion and the motion carried unanimously.

Respectfully Submitted,

A handwritten signature in black ink that reads "Melinda Brown". The signature is written in a cursive style with a large, sweeping initial "M".

Melinda Brown  
Main Street Manager