



# City of Pflugerville

## Minutes - Final

### Tax Reinvestment Zone No. 1 Board

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Wednesday, July 24, 2024

6:00 PM

1611 Pfennig Lane

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#### Regular Meeting

#### 1. Call to Order

Mike Martin called the meeting to order at 6:18pm. Commissioners Robert Romig and Darryl Houston were in attendance.

City staff in attendance: Emily Barron, Assistant City Manager; Tracy Waldron, Finance Director; Erin Sellers, Innovation Strategist; Ashley Lobb, Deputy City Secretary

#### 2. Public Comment

No one was present for public comment.

Public comment that is made on an item topic that is not included on the published final agenda will only be heard by the Board. No formal action, discussion, deliberation or comments will be made by the Board. Each person providing public comment will be limited to 3 minutes.

#### 3. Discuss and Consider Action

3A. [2024-0717](#) Discuss and consider action to approve the May 22, 2024 minutes.

Mr. Martin opened the item for discussion. Mr. Romig moved to approve the minutes. Mr. Houston seconded the motion. All voted in favor. The motion passed.

3B. [2024-0721](#) Discuss and consider action regarding financial reports and approval of expenditures.

Mr. Martin opened the item for discussion. Ms. Waldron gave an overview of the financial reports. Ms. Waldron stated there was very little change between this quarter and last quarter.

Mr. Romig moved to approve the financial report as presented. Mr. Houston seconded the motion. All voted in favor. Motion carried.

#### 4. Discuss Only

4A. [2024-0720](#) Discussion regarding the quarterly development update.

Mr. Martin opened the item for discussion. Ms. Gummet gave a presentation on development updates. Ms. Gummet gave an overview of SH45, Pecan District, Pecan Corridor, and the eastern portion of the Pecan Corridor.

5. **Adjourn**

Mr. Martin motioned to adjourn the meeting. Mr. Houston seconded the motion. All voted in favor. The meeting was adjourned at 6:28pm.

Respectfully submitted,

Ashley Lobb  
Deputy City Secretary

Approved as \_\_\_\_\_ on October 30, 2024