

II. Invocation and Pledge

Ken Tyner led the invocation and Sandra Loeza led the pledge.

III. Citizens Comments

There were no citizens comments.

IV. Presentation

Travis James-TXP

Travis James introduced himself to the board. Travis James reviewed his presentation with the board.

V. Consent Agenda

1. Approve Meeting Minutes from February 8, 2022

Mingo Marquez Made a motion to approve the consent agenda. David McGinty seconded. Motion **passed unanimously**.

VI. Discussion & Action Items

1. Discussion and possible action on further development of TIRZ

No Action

VII. Adjourn

Motion to close board meeting made by Sandra Loeza and seconded by Josh Mitchell. **Motion passed** unanimously.

It is now 6:01 p.m. and I hereby close the board meeting.