

**STATE OF TEXAS** §  
**COUNTIES OF POTTER** §  
**AND RANDALL** §  
**CITY OF AMARILLO** §

On the 21<sup>th</sup> day of February, 2019, the East Gateway Tax Increment Reinvestment Zone No. 2 Board met in a regularly scheduled meeting at 12:00 PM, in Room 306 of City Hall, at 601 S. Buchanan, Amarillo, Texas with the following members present:

Voting Members	Present	Meetings Held	Meetings Attended
Michael Kitten, Amarillo College	Y	1	1
Dean Frigo, Amarillo Hospital District	Y	14	13
Cristie Wilkinson, Amarillo Independent School District	Y	11	10
Christopher Reed, City of Amarillo	Y	14	11
John Attebury, City of Amarillo	Y	10	10
Jeremi Young, City of Amarillo	N	14	9
Joy Shadid, Panhandle Groundwater District	N	14	5
Helen Burton, Potter County	N	14	9
Mercy Murguia, Chairman, Potter County	Y	14	14
David Walker, Potter County	Y	6	6

Staff present:

Andrew Freeman, Director of Planning and Development Services; Cris Valverde, Assistant Director of Planning and Development Services; Bryan McWilliams, City Attorney; Wes Luginbyhl, Senior Planner-Economic Development; Hannah Green, Recording Secretary.

ITEM 1. Minutes. Chairman Murguia called the meeting to order at 12:00 P.M. Chairman Murguia asked for corrections, deletions or changes to the minutes of December 20, 2018. A motion was made by Mr. Walker to approve the minutes with an addition to the wording on Item 2, seconded by Mr. Frigo, to approve the minutes. Motion passed unanimously.

ITEM 2. Receive and accept the TIRZ #2 September 30, 2018 audit. Jane Arnold, auditor, presented the 2018 results and draft financial statement for TIRZ #2. Ms. Arnold noted that there was no significant impact or difficulties with the audit, or any other findings that warranted further research. It was her opinion that the financial statements were correct. Ms. Arnold also went over the expenses and expected expenses for 2018 and 2019 respectively. She ended the presentation noting that pending approval by the Board, the audit would be finalized.

A motion to approve the TIRZ #2 September 30, 2018 audit was made by Mr. Walker, seconded by Ms. Wilkinson, and pass unanimously.

ITEM 3. Update and Discussion on Concept Plan for the TIRZ #2. Chairman Murguia discussed the continuation of the executive board meetings and making progress on the plan. Andrew Freeman, Director of Planning and Development Services, expressed desire for feedback on the Levine exercise from the previous meeting, to which the board expressed enjoyment in being able to see

from a different perspective. Chairman Murguia noted the continued discussions with certain landowners and the board noted a 2019 goal as being to find a "Master Developer" given the right persons and time.

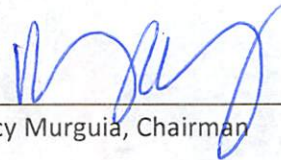
ITEM 4. Update on TxDOT Projects along I-40 adjacent to TIRZ #2 area. It was discussed by the board to create sidewalks in the area. The discussion focused on how this would affect landowner development as well as on the Lakeside area and construction in the next decade.

ITEM 5. Discuss P3 Conference in March. The board discussed the schedule on the agenda and hopes to make connections.

ITEM 6. Public Forum. No comments were made.

ITEM 7. Discuss items for future agendas. Chairman Murguia stated that they hope to give a briefing on the conference.

The next scheduled meeting will be held on March 21, 2019 at noon.



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Mercy Murguia, Chairman