

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

On the 15<sup>th</sup> day of August, 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	4	3
Dean Frigo, Amarillo Hospital District	N	17	15
Cristie Wilkinson, Amarillo Independent School District	Y	14	12
Christopher Reed, City of Amarillo	N	17	13
John Attebury, City of Amarillo	Y	13	13
Jeremi Young, City of Amarillo	Y	17	10
Butch Collard, Panhandle Groundwater District	Y	17	6
Helen Burton, Potter County	Y	17	11
Mercy Murguia, Chairman, Potter County	Y	17	17
David Walker, Potter County	Y	9	9

Staff present:

Andrew Freeman, Director of Planning and Development Services  
Cris Valverde, Assistant Director of Planning and Development Service  
Bryan McWilliams, City Attorney  
Wes Luginbyhl, Senior Planner-Economic Development

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 July 18, 2019. A motion was made by Mrs. Wilkinson to approve the minutes, seconded by Mr. Attebury. Motion passed unanimously.

ITEM 2. Discuss and Consider FY 2018-19 Tax Increment Reinvestment Zone #2 Annual Budget. Laura Storrs, Director of Finance, went over the proposed 2019/2020 budget, noting the changes previously desired. Andrew Freeman, Director of Planning and Development Services, stood to help further explained a few allocated items. A motion was made by Mr. Walker to approve the Annual Budget, seconded by Mr. Kitten. Motion passed unanimously.

ITEM 3. Update and Discussion on Brailsford & Dunlavey, Inc. Wes Luginbyhl, Senior Planner, gave the board an update on the agreement and the next steps in the process. Chairman Murguia and Andrew Freeman provided further details.

ITEM 4. Update and Discussion Related to Projects Taking Place in TIRZ #2. Andrew Freeman, Director of Planning and Development Services, presented this item, giving updates to a project in the area.

ITEM 5. Update on TxDOT Projects along I-40, adjacent to TIRZ #2 area. Wes Luginbyhl, Senior Planner, stood to give on update on the various TxDOT projects being done or completed in the area. He then answered questions from the board regarding timelines.

ITEM 6. Public Forum. No comments were made.

ITEM 7. Discuss items for future agendas. No comments were made.

The next scheduled meeting will be held tentatively on September 19<sup>th</sup>, 2019 at noon.



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Mercy Murguia, Chairman