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## **TIRZ #1 BOARD CITY OF BAY CITY**

**Thursday, August 21, 2025 at 5:00 PM  
COUNCIL CHAMBERS | 1901 5th Street**

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**Board Chair: Jim Folse**

**Board Members: DC Dunham, William Cornman, Tina Israel, Craig Hlavinka,  
Bryan Prochnow, Mike Estlinbaum, Edward "Bubba" Cook**

### **Vision Statement**

**We envision Bay City as a thriving, family-centered community where our citizens can live, work, worship, and play, while welcoming visitors to experience our beautiful environment and diverse culture.**

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## **AGENDA**

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**CALL TO ORDER AND CERTIFICATION OF QUORUM**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

- 1. Minutes from TIRZ Boards #1 & #2 meeting of February 8, 2024**
- 2. Minutes from Joint TIRZ Boards meeting on February 13, 2025**

**PUBLIC COMMENTS**

**REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL**

- 3. Proposal for professional surveying services for North Downtown Development (Cottonwood Park Area). Gabriel Lopez, Engineering Tech**
- 4. Discuss, consider, and/or approve the Tax Increment Fund for TIRZ #1 Financials as of June 30, 2025. Scotty Jones, City Manager**
- 5. Discuss use of Tax Increment Funds of TIRZ #1 for Economic Development Grants and take any action deemed necessary. Scotty Jones, City Manager**

**ITEMS/COMMENTS FROM BOARD MEMBERS**

**ADJOURN**

## **AGENDA NOTICES:**

**Attendance By Other Elected or Appointed Officials:** It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

## **CERTIFICATION OF POSTING**

This is to certify that the above notice of a TIRZ Board meeting was posted on the front window of the City Hall of the City of Bay City, Texas on **August 18, 2025 before 5:00 p.m.** Any questions concerning the above items, please contact the Mayor and City Manager's office at (979) 245-2137.