

MINUTES
CITY OF NORTH RICHLAND HILLS, TEXAS
TAX INCREMENT REINVESTMENT ZONE NUMBER 3
BOARD OF DIRECTORS MEETING
4301 CITY POINT DRIVE – COMMUNITY ROOM
NORTH RICHLAND HILLS, TX 76180
MONDAY, NOVEMBER 13, 2023
5:30 P.M.

Present:

- | | |
|-----------------------------|--|
| • Oscar Trevino, Chair | Mayor, North Richland Hills |
| • Scott Turnage, Vice-Chair | Councilmember, North Richland Hills |
| • Mason Orr, Secretary | Councilmember, North Richland Hills |
| • Tito Rodriguez | Councilmember, North Richland Hills |
| • Rita Wright Oujesky | Councilmember, North Richland Hills |
| • Suzy Compton | Councilmember, North Richland Hills |
| • Blake Vaughn | Councilmember, North Richland Hills |
| • Kelvin Deupree | Councilmember, North Richland Hills |
| • Kathryn Rotter | Executive Administrator Programs and Outreach, Office of Gary Fickes, Northeast Sub Courthouse, Commissioner Precinct #3 |

Others Present:

- | | |
|---------------------|-------------------------------|
| • Mark Hindman | City Manager |
| • Paulette Hartman | Deputy City Manager |
| • Maleshia McGinnis | City Attorney |
| • Mark Mills | Director of Finance |
| • Glenn Mizell | Assistant Director of Finance |
| • Trudy Lewis | Director of Budget |
| • Karen Manilla | Assistant City Manager |
| • Caroline Waggoner | Assistant City Manager |
| • Thomas McMillian | Assistant City Attorney |
| • Mike Young | Police Chief |
| • Clayton Comstock | Director of Planning |

Members Absent:

- None

**A.
CALL TO ORDER**

Chairman Oscar Trevino called the meeting to order at 5:30 p.m.

**B.2
PUBLIC COMMENTS**

No Public Comments were made or received at this time.

**C.1
APPROVE MINUTES OF THE JANUARY 24, 2022 TAX INCREMENT
REINVESTMENT ZONE NO. 3 BOARD MEETING**

Board Member Suzy Compton moved to approve the minutes. Board Member Tito Rodriguez seconded the motion.

The motion to approve carried 9-0.

**C.2
DISCUSS AND ACCEPT THE NORTH RICHLAND HILLS TAX INCREMENT
REINVESTMENT ZONE NUMBER 3 ANNUAL REPORT FOR 2023.**

Director of Finance Mark Mills made a brief presentation on the Annual Report of the TIF #3 for 2023. Each Tax Increment Reinvestment Zone is required to submit an annual report, to its Board and to the State, detailing its financial activities for the year. A summary of the financial report for the year is shown below:

| Revenues | |
|--|-------------|
| Property Tax Increment Revenue Collected | \$28,827.78 |
| Total | \$28,827.78 |

| Tax Year | Fiscal Year | NRH | County | Total |
|----------|-------------|-------------|------------|-------------|
| 2019 | 2020 | \$0.00 | \$0.00 | \$0.00 |
| 2020 | 2021 | \$9,507.04 | \$3,596.84 | \$13,103.88 |
| 2021 | 2022 | \$10,442.43 | \$3,808.10 | \$14,250.53 |
| 2022 | 2023 | \$21,307.00 | \$7,520.78 | \$28,827.78 |

| Expenditures | |
|---|-------------|
| TIF 3 Annual Contribution to City Point PID | \$14,247.98 |
| TIF 3 Expenditures | \$744.17 |
| Total | \$14,992.15 |

FY 2023 Value Increment (Taxable Value)

| | |
|-------------------------|--------------|
| Taxable Value | \$19,964,300 |
| Base Value | \$6,348,296 |
| Taxable Value Increment | \$13,616,004 |

After some discussion on the current status of the City Point development, Board Member Rita Wright Oujesky moved to accept the Annual Report for North Richland Hills Tax Increment Reinvestment Zone Number 3 for the period ending September 30, 2023. Member Kelvin Deupree seconded the motion, which was approved 9-0.

C.3

CONSIDER THE APPOINTMENT OF A VICE-CHAIR AND SECRETARY FOR THE TAX INCREMENT REINVESTMENT ZONE NUMBER 3, EACH TO SERVE TWO-YEAR TERMS BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2025.

Board Secretary Mason Orr was nominated to serve a two-year term as Board Vice-Chair and Kelvin Deupree was nominated to serve a two-year term as Board Secretary. Board Member Suzy Compton moved to accept the slate of nominees and Board Member Tito Rodriguez seconded the motion, which was approved 9-0.

D. ADJOURNMENT

Chair Oscar Trevino adjourned the meeting at 5:39 p.m.