

**Minutes
TIFF Meeting
February 27, 2014**

On this 27th day of February 2014, at 6:00 p.m. the Board of Directors for the City of Devine Tax Increment Reinvestment Zone Number one convened in a Meeting; the same being opened to the public at their regular meeting place; thereof, at City Hall, 303 S. Teel Drive, Devine, Texas. The following members being present:

Tommy Ramirez
Rodney Ramirez
Lance Elliot
Dora V. Rodriguez, Interim City Administrator/City Secretary
William L. Herring, Mayor

Absent being: Diana Ramirez; thus, constituting a quorum.

Personnel present: Denise Duffy, City Accountant and Cassandra Maldonado, Municipal Court Clerk.

Others present: None.

The first order of business was Roll Call.

Interim City Administrator/City Secretary, Dora V. Rodriguez was filling in for City Administrator Gary Pelech.

Diana Ramirez was absent due to illness.

The second order of business was Citizens to be heard.

No Citizens came forward.

The third order of business was Election of Secretary.

Motion made by Board Member Dora V. Rodriguez, seconded by Board Member William L. Herring to vote for Rodney Ramirez as Secretary in the absence of Diana Ramirez.

Ayes	--	Five
Nays	--	None
Absent	--	One – Diana Ramirez

Motion carried.

The fourth order of business was Project Status (T.R. Ramirez).

Tommy Ramirez said that the Project was originally a forty seven acres plat broken up into 3 blocks. He said that of the original forty-seven lots, forty have been sold and one was to be sold the next day leaving six lots unsold. He said that the development seemed to be going very well and that he was very pleased. He added that the road (Jack Nicklaus) was holding up well and had not formed a single pot hole.

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Discussion held over TIFF check made in mid January. City paid their portion in full; County only paid half.

Lance Elliot said that after the County makes its payment in August, it will drop the balance owed to the developer to \$99,000.00. He added that the developer would be completely paid off in 2015.

Discussion held over payments paid and balance owed to developer.

Tommy Ramirez stated that taxes collected in 2014 should be sufficient to pay the developer off in 2015.

Lance Elliot mentioned that this property has been deducted every year from the new taxes. He said that next year the property will be added all at once, which may pressure the City to lower their tax rate.

Mayor Herring commented that every year the City had to transfer money from water and sewer and that the revenue coming in from taxes on this property will be a great help. He also thanked Tommy Ramirez for taking over the Project.

The fifth order of business was approval of City 2014 Administrative Fee.

Lance Elliot explained that this will be paid in January 2015.

Motion made by Board Member Mayor Herring, seconded by Board Member Rodney Ramirez to approve of the City 2014 Administrative Fee.

Ayes	--	Five
Nays	--	None
Absent	--	One – Diana Ramirez

Motion carried.

The sixth order of business was Report from Consultant on Receipts and Expenditures.

Lance Elliot briefed the Board on the Report.

There being no further business to come before the Board, motion made by Board Member Dora V. Rodriguez, seconded by Board Member William L. Herring to adjourn meeting.

Chairman

Secretary