



**MINUTES
FINANCE AND BUDGET COMMITTEE
City Council Chambers
100 E Main St, Suite 500
Thursday, October 26, 2017
6:00 P.M.**

1. Call to Order.

Chairperson Ryan called the meeting to order at 6:01 p.m. Committee members in attendance were: Council Member Jeff Marsh, Victor To, Meredith Quick, and Melody Ryan. Staff members in attendance were Brandon Wade, City Manager; Lauri Gillam, Assistant City Manager; and Amy Good, Finance Director. Also in attendance were Mike Marsh, TIRZ Board Chairman and Citizens Deborah Johnson and Craige Howlett.

2. Approval of minutes of the August 24, 2017 meeting.

Jeff Marsh made a motion to approve the August 24, 2017 minutes. Ms. Ryan seconded. Motion passed.

3. Discussion regarding Tax Increment Reinvestment Zone #1 (TIRZ #1), municipal utility districts (MUDs) and water control and improvement districts (WCIDs).

City Manager Brandon Wade explained special districts. He further discussed how those districts relate to the City. Mike Marsh, TIRZ #1 Board Chairman, provided additional information specific to the City of Pflugerville's Tax Increment Reinvestment Zone #1.

4. Discuss scheduling future meeting dates and topics.

The next Committee meeting will be held January 25, 2018.

5. Adjourn.

Chairperson Ryan adjourned the meeting at 7:45 p.m.

Respectfully submitted,
Amy M. Good
Finance Director