



**AGENDA MEMORANDUM**

Corpus Christi Tax Increment Reinvestment Zone #3 Meeting of January 24, 2023

**DATE:** January 12, 2023

**TO:** President and Honorable Board Members,  
Corpus Christi Tax Increment Reinvestment Zone #3

**THROUGH:** Peter Zanoni, City Manager

**FROM:** Heather Hurlbert, CPA, CGFO, Director of Finance - Procurement  
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**Tax Increment Reinvestment Zone #3 Election of Vice-Chair**

**CAPTION:**

Motion to elect a Vice-Chair to the Tax Increment Reinvestment Zone #3 (TIRZ #3) Board.

**SUMMARY:**

The purpose of this item is to elect a Vice-Chair to preside in the absence of the Chair or when there is a vacancy in the office of the Chair. The Board may elect other officers as it considers appropriate. This item conforms to Texas Tax Code Chapter 311- Tax Increment Financing Act.

**BACKGROUND AND FINDINGS:**

The position of Vice-Chair is currently vacant. The previous Vice-Chair was Councilman Mike Pusley, who was selected to be Chair of the TIRZ #3 Board for the 2023 term.

**ALTERNATIVES:**

N/A.

**FINANCIAL IMPACT:**

N/A.

**Funding Detail:**

Fund:	N/A
Organization/Activity:	N/A
Mission Element:	N/A
Project # (CIP Only):	<b>N/A</b>
Account:	N/A

**RECOMMENDATION:**

N/A.

**LIST OF SUPPORTING DOCUMENTS:**

None.