



**AGENDA MEMORANDUM**  
Corpus Christi Tax Increment Reinvestment Zone #4 Meeting of March 21, 2023

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**DATE:** February 9, 2023

**TO:** President and Honorable Board Members,  
Corpus Christi Tax Increment Reinvestment Zone #4

**THROUGH:** Peter Zanoni, City Manager

**FROM:** Heather Hurlbert, CPA, CGFO, Director of Finance - Procurement  
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<b>Tax Increment Reinvestment Zone #4 Election of Vice-Chair</b>
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**CAPTION:**

Motion to elect a Vice-Chair to the Tax Increment Reinvestment Zone #4 (TIRZ #4) 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.

**BACKGROUND AND FINDINGS:**

On February 14, 2023, the City Council appointed positions for vacancies on the Tax Increment Reinvestment Zone #4 Board of Directors. The Board is made up of 15 directors: nine City of Corpus Christi positions; two Nueces County positions; one Del Mar College position; one USS Lexington position; one Texas State Aquarium position; and one Community Member position.

There were nine vacancies that were considered on February 14, 2023: One Community Member position; seven City Council positions; and one Nueces County position. The City Council unanimously voted to appoint Council members Sylvia Campos, Jim Klein, Everett Roy, Michael T. Hunter, Roland Barrera, Gil Hernandez, and Dan Suckley to the TIRZ #4 Board for the City positions. The City Council voted to postpone the one appointment for Nueces County until they receive the nominations from Nueces County. The City Council also appointed Everett Roy as the Chair to the TIRZ #4 Board.

The position of Vice-Chair is currently vacant. According to the Texas Tax Code Chapter 311.009 (f) in the Tax Increment Financing Act, "The board of directors may elect a vice-chairman to preside in the absence of the chairman or when there is a vacancy in the office of chairman." Therefore, this agenda item is being presented to the TIRZ #4 Board for the election of a Vice-Chair.

**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:**

City staff recommends the TIRZ #2 Board elect a Vice-Chair.

**LIST OF SUPPORTING DOCUMENTS:**

None