

CITY OF TAYLOR, TEXAS
TAX INCREMENT REINVESTMENT ZONE NO. TWO BOARD OF DIRECTORS
MEETING MINUTES
CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET
OCTOBER 23, 2025, 6:00 P.M.

Chairman Ariola declared a quorum and called the meeting to order at 6:00PM.

Present:	Chairman Dwayne Ariola	Brian LaBorde, City Manager
	Board Member Kelly Cmerek	Carly Pearson, Assistant City Manager
	Board Member Greg Redden	Mark Schroeder, City Attorney
	Board Member Shelli Cobb	Lucy Aldrich, City Clerk
	Board Member Heather Long	

CITIZEN COMMUNICATION

No one spoke during Citizen Communication.

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

1. Election of vice president of the Board and other officers the Board deems necessary.

Brian LaBorde, City Manager – Explained that the City Council adopted Resolution R25-21 that appointed the TIRZ Board No. 2 board members and appointed the Mayor as the Chairman of the Board. The board now needs to appoint a Vice-Chair to conduct business in the Chair’s stead if the Chair is unavailable.

Motion was made by Board member Redden to elect the City Council Mayor Pro Tem position to serve as Vice-Chair to the TIRZ No. 2 Board. Motion was seconded by Board member Long. Motion carried unanimously.

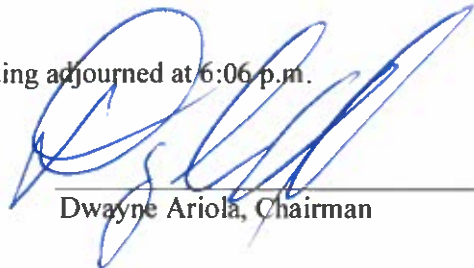
2. Discussion, consideration, and possible action on Resolution R25-22, approving the 2025 amended and restated project and financing plan for Reinvestment Zone No. Two; and, approving the first amendment to tax abatement by and between the City of Taylor and Samsung Austin Semiconductor LLC.

Brian LaBorde, City Manager - presented Resolution R25-22 regarding updates to the 2025 amended and restated project and financing plan for Reinvestment Zone No. Two, including the removal of Linde Gas and ratification of the first amendment to the tax abatement agreement with Samsung Austin Semiconductor LLC.

Motion was made by Vice-Chair Cmerek to approve Resolution R25-22, approving the 2025 amended and restated Project and Financing Plan for TIRZ No. Two as presented and to approve of the First Amendment to the Tax Abatement Agreement between the City of Taylor and Samsung. Motion was seconded by Board Member Cobb. Motion carried unanimously.

ADJOURN

With no further business Chairman Ariola declared the meeting adjourned at 6:06 p.m.



Dwayne Ariola, Chairman

ATTEST:


Lucy Aldrich, City Clerk