Legislation Details (With Text)

File #:	23-2681	**Version:**	1	**Name:**	
Type:	Executive Session			**Status:**	Passed
File created:	5/4/2023			**In control:**	Commissioners Court
On agenda:	5/16/2023			**Final action:**	5/16/2023
Title:	Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Alice Lee, a nominee from the Commissioner of Precinct 4, to Tax Increment Reinvestment 24 board for a term ending May 16, 2025.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. Lee, Alice				

Date	Ver.	Action By	Action	Result
5/16/2023	1	Commissioners Court		
5/16/2023	1	Commissioners Court		

Department: County Administration
Department Head/Elected Official: David Berry

Regular or Supplemental RCA: Regular RCA
Type of Request: Executive Session

Project ID (if applicable): N/A
Vendor/Entity Legal Name (if applicable): N/A

MWDBE Contracted Goal (if applicable): N/A
MWDBE Current Participation (if applicable): N/A
Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request

Request Summary (Agenda Caption):
Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Alice Lee, a nominee from the Commissioner of Precinct 4, to Tax Increment Reinvestment 24 board for a term ending May 16, 2025.

Background and Discussion:
Ms. Lee will be replacing the seat formerly held by Mr. Paul Shanklin.

Expected Impact:
Representation of Pct 4 on this board.

Alternative Options:

Alignment with Goal(s):

_ Justice and Safety
_ Economic Opportunity
_ Housing
_ Public Health
_ Transportation
_ Flooding
_ Environment
_X Governance and Customer Service

Prior Court Action (if any)**:**

Date	Agenda Item #	Action Taken

Location:
Address (if applicable):
Precinct(s): Countywide

Fiscal and Personnel Summary			
Service Name			
	FY 23	**FY 24**	**Next 3 FYs**
Incremental Expenditures (do NOT write values in thousands or millions)			
Labor Expenditures	$	$	$
Non-Labor Expenditures	$	$	$
Total Incremental Expenditures	**$**	**$**	**$**
Funding Sources (do NOT write values in thousands or millions)			
Existing Budget			
Choose an item.	$	$	$
Choose an item.	$	$	$
Choose an item.	$	$	$
Total Current Budget	$	$	$
Additional Budget Requested			
Choose an item.	$	$	$
Choose an item.	$	$	$
Choose an item.	$	$	$
Total Additional Budget Requested	$	$	$
Total Funding Sources	**$**	**$**	**$**
Personnel (Fill out section only if requesting new PCNs)			

Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-
Total Personnel	**-**	**-**	**-**

Anticipated Court Date: May 16, 2023

Anticipated Implementation Date (if different from Court date): N/A

Emergency/Disaster Recovery Note: Not an emergency, disaster, or COVID-19 related item

Contact(s) name, title, department: Maria Montes, Director, Office of County Administration Office of Boards and Commissions

Attachments (if applicable)**:** Alice Lee's resume