

A Resolution

NO. _____

APPOINTING THE BOARD OF DIRECTORS OF FW SPORTS AUTHORITY, INC.

WHEREAS, pursuant to Resolution No. 2066 the City Council approved the creation of the FW Sports Authority, Inc. (the “Sports Authority”) in accordance with Section 4B of Article 5190.6 of the Texas Revised Civil Statutes, which is restated in Chapter 505 of the Texas Local Government Code; and

WHEAREAS, Article VI of the Sports Authority’s Articles of Incorporation (the “Articles”) provides that all powers of the Sports Authority shall be vested in a Board of Directors consisting of seven (7) persons who shall be appointed by the City Council (each a “Director”) for two (2) year terms, unless otherwise indicated; and

WHEARAS, the terms of three (3) of the Board members appointed by the City Council expired on December 31, 2013, and the terms of four (4) of the Board members expired on December 31, 2014; those individuals have continued to serve in holdover status; and

WHEREAS, the City Council desires to appoint the seven (7) persons named below as Directors.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

1. The City Council hereby appoints the persons listed below as Directors for terms beginning on the date of adoption of this Resolution and expiring as indicated below:

<u>NAME</u>	<u>ADDRESS</u>	<u>EXPIRATION OF TERM</u>
Sal Espino	City of Fort Worth 1000 Throckmorton Fort Worth, Texas 76102	December 31, 2016
Allan Howeth	Cantey Hanger, LLP 600 W. 6 th St. #300 Fort Worth, Texas	December 31, 2016



Robert L. Jameson 111 W. 4th Street December 31, 2016
Suite 200
Fort Worth, Texas 76102

Larry Lauer Texas Christian University December 31, 2016
2800 S. University Dr.
Fort Worth, Texas 76129

Dennis Shingleton City of Fort Worth December 31, 2015
1000 Throckmorton
Fort Worth, Texas 76102

Donna Parker Carter & Burgess, Inc. December 31, 2015
777 Main Street
Fort Worth, Texas 76102

Jesse Gaines P. O. Box 50093 December 31, 2015
Fort Worth, Texas 76105

2. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member and to appoint individuals to the Board to replace any of the Board members.

AND IT IS SO RESOLVED

ADOPTED this _____ day of _____ 2015.

ATTEST:

By: _____

Mary Kayser, City Secretary

