

A Resolution

NO. _____

APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER EIGHT, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (LANCASTER CORRIDOR TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15775 creating Tax Increment Reinvestment Zone Number Eight, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 15775 provides that the Reinvestment Zone is to be overseen by an eleven (11)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 15775; and

WHEREAS, pursuant to Section 311.009(a) of the Texas Tax Code, as amended by House Bill 2853, the Fort Worth Independent School District and Tarrant County Hospital District may no longer appoint a member to the Board because those taxing units do not contribute tax increment to the Reinvestment Zone; and

WHEREAS, the terms for some Board members expired on December 31, 2015 and the City Council wishes to make appointments to those places for terms beginning January 1, 2016 at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

WHEREAS, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE



CITY OF FORT WORTH, TEXAS, THAT:

1. The City Council hereby acknowledges that the following person has been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Kelly Allen Gray	City of Fort Worth	December 31, 2017
Richard Casarez	City of Fort Worth	December 31, 2017
David Parker	City of Fort Worth	December 31, 2017
Andrew Casperson	City of Fort Worth	December 31, 2017
Patti Gearhart Turner	City of Fort Worth	December 31, 2017

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Jungus Jordan	City of Fort Worth	December 31, 2016
Ann Zadeh	City of Fort Worth	December 31, 2016
Elaine Petrus	City of Fort Worth	December 31, 2016
Roy C. Brooks	Tarrant County	December 31, 2016
Mark McClendon	Tarrant County College District	December 31, 2017
Marty Leonard	Tarrant Regional Water District	December 31, 2016

3. The City Council hereby appoints Jungus Jordan as the Board's chairperson for calendar year 2016.

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

AND IT IS SO RESOLVED.

ADOPTED this _____ day of _____, 2016

ATTEST:

By: _____

Mary Kayser, City Secretary

