

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

WHEREAS, 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

WHEREAS, the terms of three (3) of the Board members appointed by the City Council expired on December 31, 2015 and those individuals have continued to serve in a holdover status; and

WHEREAS, the City Council desires to appoint the three (3) 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>
Dennis Shingleton	City of Fort Worth 1000 Throckmorton Street Fort Worth, Texas 76102	December 31, 2017
Donna Parker	Carter & Burgess, Inc. 777 Main Street Fort Worth, Texas 76102	December 31, 2017
Jesse Gaines	P. O. Box 50093 Fort Worth, Texas 76105	December 31, 2017



2. The City Council hereby acknowledges that the following persons have been appointed to the Board with terms expiring as listed below.

Sal Espino	City of Fort Worth 1000 Throckmorton Street Fort Worth, Texas 76102	December 31, 2016
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Allan Howeth	Cantey Hanger, LLP 600 W. 6 th Street #300 Fort Worth, Texas 76102	December 31, 2016
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Robert L. Jameson	111 W. 4 th Street Suite 200 Fort Worth, Texas 76102	December 31, 2016
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Larry Lauer	Texas Christian University 2800 S. University Drive Fort Worth, Texas 76129	December 31, 2016
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3. 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 _____, 2016.

ATTEST:

By: _____
Mary Kayser, City Secretary

