

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 February 13, 2008, and the terms of four (4) of the Board members expired on February 11, 2009; 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, TX 76102	December 31, 2014
Allan Howeth	Cantey Hanger, LLP 600 W. 6 th St. #300 Fort Worth, TX 76102	December 31, 2014
Tom Higgins	City of Fort Worth 1000 Throckmorton St.	December 31, 2014



FORT WORTH

	Fort Worth, TX 76102	
Larry Lauer	Texas Christian University 2800 S. University Dr. Fort Worth, TX 76129	December 31, 2014
Dennis Shingleton	City of Fort Worth 1000 Throckmorton Fort Worth, TX 76102	December 31, 2013
Donna Parker	Carter & Burgess, Inc. 777 Main St. Fort Worth, TX 76102	December 31, 2013
Jesse Gaines	PO Box 50093 Fort Worth, TX 76105	December 31, 2013

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 8th day of January 2013.

ATTEST:

By: _____

Mary J. Kayser, City Secretary

