

A Resolution

NO. _____

APPOINTING THE BOARD OF DIRECTORS OF THE LONE STAR LOCAL GOVERNMENT CORPORATION

WHEREAS, the City Council approved creation of the Lone Star Local Government Corporation (the “**Corporation**”) in June 2004 pursuant to Chapter 431, Subchapter D of the Texas Transportation Code to aid, assist, and act on behalf of the City in the exercise of its powers to accomplish any governmental purpose of the City; to promote the common good and general welfare of the City, including, without limitation, the development of the geographic area of the City included in Tax Increment Reinvestment Zone Number Ten, City of Fort Worth, Texas (the “Zone”) and neighboring areas; and to assist the City and the board of directors of the Zone with respect to their respective duties and responsibilities under Chapter 311, Texas Tax Code, in furtherance of the promotion, development, encouragement and maintenance of employment, commerce, economic development and public facility development in the Zone; and

WHEREAS, the Bylaws of the Corporation provide that the Corporation will be managed by a board of directors (the “Board”) consisting of ten (10) members appointed by the City Council for two (2)-year terms; and

WHEREAS, the terms of the current Board members expired May 31, 2013 and such members have been serving in holdover status since that time;

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

THAT the persons whose names and addresses appear below are hereby appointed to the Board of Directors of the Corporation to serve terms expiring on the dates set forth below:

<u>Name</u>	<u>Address</u>	<u>Expiration of Term</u>
Betsy Price	1000 Throckmorton, 76102	May 31, 2015
Sal Espino	1000 Throckmorton, 76102	May 31, 2015
W.B. “Zim” Zimmerman	1000 Throckmorton, 76102	May 31, 2015
Danny Scarth	1000 Throckmorton, 76102	May 31, 2015
Gyna M. Bivens	1000 Throckmorton, 76102	May 31, 2015



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Jungus Jordan	1000 Throckmorton, 76102	May 31, 2015
Dennis Shingleton	1000 Throckmorton, 76102	May 31, 2015
Kelly Allen Gray	1000 Throckmorton, 76102	May 31, 2015
Joel Burns	1000 Throckmorton, 76102	May 31, 2015
Gary Fickes	100 E. Weatherford, 76196	May 31, 2015

Adopted this 16th day of July, 2013.

ATTEST:

By: _____

Mary Kayser, City Secretary

