

# **A Resolution**

**NO. \_\_\_\_\_**

**APPOINTING RORY MAGUIRE AND CHUCK BOULIGNY TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER FOUR, CITY OF FORT WORTH, TEXAS (SOUTHSIDE TIF); APPOINTING ELIZABETH BECK AS CHAIRPERSON FOR THE BOARD AND ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD**

**WHEREAS**, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 13259 creating Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas (the “Reinvestment Zone”); and

**WHEREAS**, Ordinance No. 13259 provides that the Reinvestment Zone is to be overseen by a nine (9)-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 82<sup>nd</sup> 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. 13259; 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**, two of the Board members, Hayden Blackburn and Jesse Stamper have resigned from the Board;

**WHEREAS**, it is necessary for the City Council to appoint a person to fill such vacancies on the Board for the remainder of the term currently in effect;

**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 to the Board for the remainder of the applicable terms expiring as indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Chuck Bouligny	City of Fort Worth	December 31, 2025
Rory Maguire	City of Fort Worth	December 31, 2025

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Elizabeth Beck	City of Fort Worth	December 31, 2025
Chris Nettles	City of Fort Worth	December 31, 2025
Roy C. Brooks	City of Fort Worth	December 31, 2025
Shannon Fletcher	City of Fort Worth	December 31, 2025
Kathleen Culebro	City of Fort Worth	December 31, 2026
Shawn Lassiter	City of Fort Worth	December 31, 2026
Kristen Camareno	City of Fort Worth	December 31, 2026

3. The City Council hereby appoints Elizebeth Beck as the Board's chairperson for the remainder of calendar year 2025.

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 \_\_\_\_\_, 2025

ATTEST:

By: \_\_\_\_\_

Jannette S. Goodall, City Secretary