

A Resolution

NO. _____

APPOINTING CHRIS JAMIESON AND LAUREN DEEN TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER NINE, CITY OF FORT WORTH, TEXAS (TRINITY RIVER VISION TIF) 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. 15797 creating Tax Increment Reinvestment Zone Number Nine, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 15797, as amended by Ordinance No. 16005, provides that the Reinvestment Zone is to be overseen by a fifteen (15)-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. 15797; 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 Board members, Alan Blaylock and Stacey Pierce will no longer serve on the Board; and

WHEREAS, it is necessary for the City Council to appoint a person to fill such vacancy on the Board for the remainder of the terms currently in effect; 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.

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

1. The City Council hereby appoints the persons listed below to the Board for the remainder of the applicable term expiring as indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Chris Jamieson	City of Fort Worth	December 31, 2027
Lauren Deen	City of Fort Worth	December 31, 2027

2. The City Council hereby acknowledges that the following people 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>
Carlos Flores (Chair)	City of Fort Worth	December 31, 2027
Macy Hill	City of Fort Worth	December 31, 2027
Gary Walker	City of Fort Worth	December 31, 2027
Carlos Gonzalez-Jaime	City of Fort Worth	December 31, 2027
Sarah Lancarte	City of Fort Worth	December 31, 2026
Roy C. Brooks	City of Fort Worth	December 31, 2027
G. K. Maenius	City of Fort Worth	December 31, 2026
Felipe Guitierrez	City of Fort Worth	December 31, 2026
Leah King	City of Fort Worth	December 31, 2026
Manuel Ramirez	Tarrant County	December 31, 2026
Elva LeBlanc	Tarrant County College District	December 31, 2027
Shannon Fletcher	Tarrant County Hospital District	December 31, 2027
C. B. Team	Tarrant Regional Water District	December 31, 2027

3. 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 _____, 2026

ATTEST:

By: _____

Jeannette S. Goodall, City Secretary