

A Resolution

NO. _____

APPOINTING CHRIS JAMIESON TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWO, CITY OF FORT WORTH, TEXAS (TEXAS MOTOR SPEEDWAY TIF); APPOINTING CHRIS JAMIESON 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. 12323-12-1995 creating Tax Increment Reinvestment Zone Number Two, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 13889-08-1999 provides that the Reinvestment Zone is to be overseen by a nine (9)-member Board of Directors (the “Board”) consisting of one member for each taxing unit participating in the Reinvestment Zone, with the remaining members appointed by the City Council; 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, Board member and Chair, Alan Blaylock 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; and

WHEREAS, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year.

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

1. The person listed below is hereby appointed 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

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:

Charles Lauersdorf	City of Fort Worth	December 31, 2027
Rob D. Ramage	City of Fort Worth	December 31, 2027
Terri Cartwright	City of Fort Worth	December 31, 2027
Neil Barrow	City of Fort Worth	December 31, 2027
Steve Sprowls	Northwest ISD	December 31, 2026
District 65 State Representative or designee (currently Kronda Thimesch)	Texas Tax Code 311.009(b)	December 31, 2026
Diana Edmondson	Denton County	December 31, 2026
District 12 State Senator or designee (currently Tan Parker)	Texas Tax Code 311.009(b)	December 31, 2027

3. The City Council hereby appoints Chris Jamieson as the Board's chairperson for the remainder of calendar year 2026.

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 _____, 2026

ATTEST:

By: _____

Jeannette S. Goodall, City Secretary