

A Resolution

NO. _____

**APPOINTING CERTAIN BOARD MEMBERS TO THE BOARD OF DIRECTORS
OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWO, CITY OF FORT
WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER
CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON
FOR THE BOARD (TEXAS MOTOR SPEEDWAY TIF)**

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, 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 City Council hereby appoints the following persons to the Board for terms beginning on January 1, 2026, and expiring as indicated below:

| <u>NAME</u> | <u>APPOINTING ENTITY</u> | <u>EXPIRATION OF TERM</u> |
|--------------------|---------------------------------|----------------------------------|
| Alan Blaylock | City of Fort Worth | December 31, 2027 |
| 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 |

2. The City Council hereby acknowledges that the following persons 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> |
|---|---------------------------------|----------------------------------|
| Steve Sprowls | Northwest ISD | December 31, 2026 |
| District 65 State Representative or designee (currently Mitch Little) | 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 Alan Blaylock as the Board's chairperson for 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 _____, 2025

ATTEST:

By: _____

Jannette S. Goodall, City Secretary