

A Resolution

No. _____

APPOINTING CERTAIN PERSONS TO THE BOARD OF DIRECTORS FOR EACH OF THE CITY'S TAX INCREMENT REINVESTMENT ZONES AND APPOINTING A CHAIRPERSON AND VICE-CHAIRPERSON FOR EACH OF THE BOARD OF DIRECTORS

WHEREAS, the City Council of the City of Fort Worth ("City Council" and "City", respectively) previously created the following Tax Increment Reinvestment Zones ("TIF(s)") via the respective ordinances referenced below ("Creation Ordinance(s)"):

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|---|--------------------------------|
| a. Tax Increment Reinvestment Zone Two | (Ordinance No. 12323) |
| b. Tax Increment Reinvestment Zone Three | (Ordinance No. 12324) |
| c. Tax Increment Reinvestment Zone Four | (Ordinance No. 13259) |
| d. Tax Increment Reinvestment Zone Six | (Ordinance No. 15325) |
| e. Tax Increment Reinvestment Zone Eight | (Ordinance No. 15775) |
| f. Tax Increment Reinvestment Zone Nine | (Ordinance No. 15797) |
| g. Tax Increment Reinvestment Zone Ten | (Ordinance No. 16002) |
| h. Tax Increment Reinvestment Zone Twelve | (Ordinance No. 17061-07-2006) |
| i. Tax Increment Reinvestment Zone Thirteen | (Ordinance No. 17889-11-2007) |
| j. Tax Increment Reinvestment Zone Fourteen | (Ordinance No. 20505-11-2012) |
| k. Tax Increment Reinvestment Zone Fifteen | (Ordinance No. 21550-12-2014); |

WHEREAS, each Creation Ordinance provides that each of the TIFs are governed by a Board of Directors ("Board"), which may include appointments by the City Council and other participating taxing entities;

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Texas Tax Code Section 311.009 regarding appointment of Board members of tax increment reinvestment zones and prevails over any conflicting provision of Creation Ordinances dated prior to June 17, 2011;

WHEREAS, the term for certain Board members of each respective TIF expires on December 31, 2022, and the City Council wishes to make appointments to those places for terms beginning January 1, 2023 and expiring December 31, 2024;

WHEREAS, the Board members subject to appointment by the City Council are set forth in Exhibit A with a term ending December 31, 2024;

WHEREAS, Texas Tax Code Section 311.009(c) provides that Board members will be appointed for a term of two (2) years unless otherwise indicated;

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, Texas Tax Code Section 311.009(f) 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, 2022.

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

1. The City Council appoints each person identified in Exhibit A to represent the City on the Board of each respective TIF for terms beginning January 1, 2023 and expiring December 31, 2024.

2. The City Council appoints the persons designated as Chairperson and Vice Chairperson in Exhibit A for each respective TIF to serve as Chairperson and Vice-Chairperson, respectively, for a term beginning January 1, 2023 and expiring December 31, 2023.

3. The City Council reserves the right, at any time and for any reason, to remove a Board member or chairperson appointed by the City Council and to appoint individuals to the Board or as chairpersons to replace any of the City Council appointed Board members or chairpersons.

AND IT IS SO RESOLVED.

ADOPTED this December 13, 2022.

ATTEST:

By: _____
Jannette Goodall, City Secretary

Exhibit A

TIF BOARDS	Taxing Entity	Appointee	Filling remainder of prior term	Term Begins	Term Expires
TIF 02 Speedway	City of Fort Worth	Leonard Firestone - Chairperson		1/1/2022	12/31/2023
TIF 02 Speedway	City of Fort Worth	Carlos Flores- Vice		1/1/2022	12/31/2023
TIF 02 Speedway	City of Fort Worth	Rob D. Ramage		1/1/2022	12/31/2023
TIF 02 Speedway	City of Fort Worth	Terri Cartwright		1/1/2022	12/31/2023
TIF 02 Speedway	City of Fort Worth	Phillip Vaden		1/1/2022	12/31/2023
TIF 02 Speedway	Northwest ISD	Northwest ISD Appointee		1/1/2023	12/31/2024
TIF 02 Speedway	State Representative	State Representative or designee		1/1/2023	12/31/2024
TIF 02 Speedway	Denton County	Denton County Appointee		1/1/2023	12/31/2024
TIF 02 Speedway	State Senator	State Senator or designee		1/1/2022	12/31/2023
TIF 03 Downtown	City of Fort Worth	Elizabeth Beck - Chairperson		1/1/2023	12/31/2024
TIF 03 Downtown	City of Fort Worth	Jared Williams- Vice		1/1/2022	12/31/2023
TIF 03 Downtown	City of Fort Worth	Johnny Campbell		1/1/2022	12/31/2023
TIF 03 Downtown	Tarrant County	Tarrant County Appointee		1/1/2023	12/31/2024
TIF 03 Downtown	State Representative	State Representative or designee		1/1/2023	12/31/2024
TIF 03 Downtown	Tarrant Regional Water District	Tarrant Regional Water District Appointee		1/1/2021	12/31/2022
TIF 03 Downtown	Tarrant County College District	Tarrant County College District Appointee		1/1/2022	12/31/2023
TIF 03 Downtown	State Senator	State Senator or designee	Yes	1/1/2022	12/31/2023
TIF 03 Downtown	Tarrant County Hospital District	Tarrant County Hospital District Appointee	Yes	1/1/2022	12/31/2023
TIF 04 Southside	City of Fort Worth	Elizabeth Beck - Chairperson		1/1/2023	12/31/2024
TIF 04 Southside	City of Fort Worth	Chris Nettles- Vice		1/1/2022	12/31/2023
TIF 04 Southside	City of Fort Worth	Roy C. Brooks		1/1/2023	12/31/2024
TIF 04 Southside	City of Fort Worth	Hayden Blackburn		1/1/2023	12/31/2024
TIF 04 Southside	City of Fort Worth	Early Davis		1/1/2022	12/31/2023
TIF 04 Southside	City of Fort Worth	Kathleen Culebro		1/1/2023	12/31/2024
TIF 04 Southside	City of Fort Worth	Shawn Lassiter	Yes	1/1/2023	12/31/2024
TIF 04 Southside	City of Fort Worth	Kristen Camareno		1/1/2022	12/31/2023
TIF 04 Southside	City of Fort Worth	Jesse Stamper		1/1/2023	12/31/2024
TIF 06 Riverfront	City of Fort Worth	Elizabeth Beck - Chairperson		1/1/2023	12/31/2024
TIF 06 Riverfront	City of Fort Worth	Michael Crain- Vice		1/1/2023	12/31/2024
TIF 06 Riverfront	City of Fort Worth	Cathy Young Junior		1/1/2023	12/31/2024
TIF 06 Riverfront	City of Fort Worth	Roy C. Brooks		1/1/2022	12/31/2023
TIF 06 Riverfront	City of Fort Worth	G. K. Maenius		1/1/2022	12/31/2023
TIF 06 Riverfront	City of Fort Worth	Maegan P. South	Yes	1/1/2022	12/31/2023
TIF 06 Riverfront	City of Fort Worth	Nina Petty		1/1/2022	12/31/2023
TIF 06 Riverfront	Tarrant Regional Water District	Tarrant Regional Water District Appointee		1/1/2021	12/31/2022
TIF 06 Riverfront	Tarrant County	Tarrant County Appointee		1/1/2021	12/31/2022
TIF 06 Riverfront	Tarrant County College District	Tarrant County College District Appointee		1/1/2022	12/31/2023
TIF 06 Riverfront	Tarrant County Hospital District	Tarrant County Hospital District Appointee	Yes	1/1/2022	12/31/2023
TIF 08 Lancaster	City of Fort Worth	Leonard Firestone - Chairperson		1/1/2023	12/31/2024
TIF 08 Lancaster	City of Fort Worth	Michael Crain -Vice		1/1/2022	12/31/2023
TIF 08 Lancaster	City of Fort Worth	Elizabeth Beck		1/1/2023	12/31/2024
TIF 08 Lancaster	City of Fort Worth	Richard Casarez		1/1/2022	12/31/2023
TIF 08 Lancaster	City of Fort Worth	Jack Clark		1/1/2023	12/31/2024
TIF 08 Lancaster	City of Fort Worth	Patti Gearhart Turner		1/1/2022	12/31/2023
TIF 08 Lancaster	City of Fort Worth	Gloria Starling		1/1/2023	12/31/2024
TIF 08 Lancaster	City of Fort Worth	Robert Ahdieh		1/1/2022	12/31/2023
TIF 08 Lancaster	Tarrant Regional Water District	Tarrant Regional Water District Appointee		1/1/2022	12/31/2023
TIF 08 Lancaster	Tarrant County	Tarrant County Appointee		1/1/2022	12/31/2023
TIF 08 Lancaster	Tarrant County College District	Tarrant County College District Appointee		1/1/2022	12/31/2023

TIF 09 Trinity River Vision	City of Fort Worth	Carlos Flores - Chairperson		1/1/2023	12/31/2024
TIF 09 Trinity River Vision	City of Fort Worth	Gyna Bivens-Vice		1/1/2023	12/31/2024
TIF 09 Trinity River Vision	City of Fort Worth	Alan Blaylock	Yes	1/1/2022	12/31/2023
TIF 09 Trinity River Vision	City of Fort Worth	Gary Walker		1/1/2022	12/31/2023
TIF 09 Trinity River Vision	City of Fort Worth	Merianne Roth		1/1/2022	12/31/2023
TIF 09 Trinity River Vision	City of Fort Worth	Sarah Lancarte		1/1/2023	12/31/2024
TIF 09 Trinity River Vision	City of Fort Worth	Roy C. Brooks		1/1/2022	12/31/2023
TIF 09 Trinity River Vision	City of Fort Worth	James Hill		1/1/2022	12/31/2023
TIF 09 Trinity River Vision	City of Fort Worth	G.K. Maenius		1/1/2023	12/31/2024
TIF 09 Trinity River Vision	City of Fort Worth	Susan Alanis		1/1/2023	12/31/2024
TIF 09 Trinity River Vision	Tarrant County	Tarrant County Appointee	Yes	1/1/2021	12/31/2022
TIF 09 Trinity River Vision	Tarrant County College District	Tarrant County College District Appointee	Yes	1/1/2022	12/31/2023
TIF 09 Trinity River Vision	Tarrant Regional Water District	Tarrant Regional Water District Appointee		1/1/2022	12/31/2023
TIF 09 Trinity River Vision	Tarrant Regional Water District	Tarrant Regional Water District Appointee		1/1/2022	12/31/2023
TIF 09 Trinity River Vision	Tarrant County Hospital District	Tarrant County Hospital District Appointee	Yes	1/1/2022	12/31/2023
TIF 10 Lone Star/Cabela's	City of Fort Worth	Alan Blaylock - Chairperson	Yes	1/1/2022	12/31/2023
TIF 10 Lone Star/Cabela's	City of Fort Worth	Carlos Flores- Vice		1/1/2023	12/31/2024
TIF 10 Lone Star/Cabela's	City of Fort Worth	Leonard Firestone		1/1/2023	12/31/2024
TIF 10 Lone Star/Cabela's	City of Fort Worth	Mike Berry		1/1/2023	12/31/2024
TIF 10 Lone Star/Cabela's	City of Fort Worth	J.D. Granger		1/1/2023	12/31/2024
TIF 10 Lone Star/Cabela's	City of Fort Worth	Steven Andognini		1/1/2022	12/31/2023
TIF 10 Lone Star/Cabela's	City of Fort Worth	Tony Devito	Yes	1/1/2022	12/31/2023
TIF 10 Lone Star/Cabela's	Tarrant County	Tarrant County Appointee		1/1/2023	12/31/2024
TIF 10 Lone Star/Cabela's	Tarrant Regional Water District	Tarrant Regional Water District Appointee		1/1/2021	12/31/2022
TIF 10 Lone Star/Cabela's	Tarrant County College District	Tarrant County College District Appointee		1/1/2022	12/31/2023
TIF 10 Lone Star/Cabela's	Tarrant County Hospital District	Tarrant County Hospital District Appointee	Yes	1/1/2022	12/31/2023
TIF 12 East Berry Renaissance	City of Fort Worth	Chris Nettles - Chairperson		1/1/2023	12/31/2024
TIF 12 East Berry Renaissance	City of Fort Worth	Leonard Firestone-Vice		1/1/2023	12/31/2024
TIF 12 East Berry Renaissance	City of Fort Worth	Wayne Carson		1/1/2023	12/31/2024
TIF 12 East Berry Renaissance	City of Fort Worth	David Salgado		1/1/2023	12/31/2024
TIF 12 East Berry Renaissance	City of Fort Worth	Dennis Ruiz		1/1/2023	12/31/2024
TIF 12 East Berry Renaissance	Tarrant County	Tarrant County Appointee		1/1/2023	12/31/2024
TIF 12 East Berry Renaissance	Tarrant Regional Water District	Tarrant Regional Water District Appointee		1/1/2023	12/31/2024
TIF 12 East Berry Renaissance	Tarrant County College District	Tarrant County College District Appointee		1/1/2022	12/31/2023
TIF 12 East Berry Renaissance	Tarrant County Hospital District	Tarrant County Hospital District Appointee	Yes	1/1/2022	12/31/2023

TIF 13 Woodhaven	City of Fort Worth	Alan Blaylock - Chairperson	Yes	1/1/2023	12/31/2024
TIF 13 Woodhaven	City of Fort Worth	Michael Crain -Vice		1/1/2023	12/31/2024
TIF 13 Woodhaven	City of Fort Worth	Ken Newell		1/1/2023	12/31/2024
TIF 13 Woodhaven	City of Fort Worth	Joyce Thomas	Yes	1/1/2023	12/31/2024
TIF 13 Woodhaven	City of Fort Worth	Sandra McGloghlin		1/1/2022	12/31/2023
TIF 13 Woodhaven	City of Fort Worth	Ken Devero		1/1/2022	12/31/2023
TIF 13 Woodhaven	City of Fort Worth	Vernell Sturns		1/1/2022	12/31/2023
TIF 13 Woodhaven	Tarrant County	Tarrant County Appointee		1/1/2023	12/31/2024
TIF 13 Woodhaven	Tarrant Regional Water District	Tarrant Regional Water District Appointee		1/1/2023	12/31/2024
TIF 13 Woodhaven	Tarrant County College District	Tarrant County College District Appointee		1/1/2022	12/31/2023
TIF 13 Woodhaven	Tarrant County Hospital District	Tarrant County Hospital District Appointee	Yes	1/1/2022	12/31/2023
TIF 14 Trinity Lakes	City of Fort Worth	Gyna Bivens - Chairperson		1/1/2023	12/31/2024
TIF 14 Trinity Lakes	City of Fort Worth	Alan Blaylock- Vice	Yes	1/1/2022	12/31/2023
TIF 14 Trinity Lakes	City of Fort Worth	Casey Lane		1/1/2023	12/31/2024
TIF 14 Trinity Lakes	City of Fort Worth	Bob Riley		1/1/2022	12/31/2023
TIF 14 Trinity Lakes	City of Fort Worth	Mike Brennan		1/1/2022	12/31/2023
TIF 14 Trinity Lakes	Tarrant County	Tarrant County Appointee		1/1/2023	12/31/2024
TIF 14 Trinity Lakes	Tarrant Regional Water District	Tarrant Regional Water District Appointee		1/1/2021	12/31/2022
TIF 15 Stockyards	City of Fort Worth	Carlos Flores - Chairperson		1/1/2023	12/31/2024
TIF 15 Stockyards	City of Fort Worth	Jared Williams-Vice		1/1/2022	12/31/2023
TIF 15 Stockyards	City of Fort Worth	Teresa Ayala		1/1/2022	12/31/2023
TIF 15 Stockyards	City of Fort Worth	Frost Prioleau		1/1/2022	12/31/2023
TIF 15 Stockyards	City of Fort Worth	Pam Minick		1/1/2022	12/31/2023
TIF 15 Stockyards	City of Fort Worth	Al Saenz		1/1/2022	12/31/2023
TIF 15 Stockyards	Tarrant County	Tarrant County Appointee		1/1/2023	12/31/2024
TIF 15 Stockyards	Tarrant County College District	Tarrant County College District Appointee		1/1/2023	12/31/2024
TIF 15 Stockyards	Tarrant Regional Water District	Tarrant Regional Water District Appointee	Yes	1/1/2021	12/31/2022