

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

**APPOINTING CHRIS JAMIESON TO THE BOARD OF DIRECTORS OF FW SPORTS AUTHORITY, INC. AND ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD**

**WHEREAS**, pursuant to Resolution No. 2066 the Fort Worth City Council (“City Council”) approved the creation of the FW Sports Authority, Inc. (“Sports Authority”) in accordance with Section 4B of Article 5190.6 of the Texas Revised Civil Statutes, which has been restated and codified under Chapter 505 of the Texas Local Government Code; and

**WHEREAS**, Article VI of the Sports Authority’s Articles of Incorporation (“Articles”) provides that all powers of the Sports Authority are vested in a Board of Directors (“Board”) consisting of seven (7) persons (each a “Director”) who shall be appointed by the City Council (“City Council”) for two (2) year terms, unless otherwise indicated; and

**WHEREAS**, to be qualified as a Director pursuant to the Articles and the Sports Authority’s bylaws (“Bylaws”), a person must be a resident of the City and be at least 18 years of age; and

**WHEREAS**, except as otherwise required by law, at least three (3) of the Directors must be persons who are not employees, officers, or members of the City Council; and

**WHEREAS**, Board Director and President, 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 term currently in effect.

**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 previously been appointed by the City Council to the Board for terms expiring on the dates indicated below:

<b>Name</b>	<b>Expiration of Term</b>
Neil Barrow	December 31, 2026
Brian Delgado	December 31, 2026
Robert L. Jameson	December 31, 2026
Cary Moon	December 31, 2026
Michael D. Crain	December 31, 2027
Kimberly Johnson	December 31, 2027

3. The City Council 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 appointed Board members.

**AND IT IS SO RESOLVED.**

**ADOPTED** this 9th day of June 2026.

ATTEST:

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

Jeannette S. Goodall, City Secretary