

A Resolution

NO. _____

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

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 13259 creating Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas (the “Reinvestment Zone”), and Ordinance No. 25837-11-2022 extending the Reinvestment Zone; and

WHEREAS, Ordinance No. 13259 provides that the Reinvestment Zone is to be overseen by a Board of Directors (the “Board”) appointed in accordance with Section 311.009 of the Texas Tax Code; 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. 13259; 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>
Elizabeth Beck	City of Fort Worth	December 31, 2027
Chris Nettles	City of Fort Worth	December 31, 2027
Shannon Fletcher	City of Fort Worth	December 31, 2027
Kristen Camareno	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>
Roy C. Brooks	City of Fort Worth	December 31, 2026
Rory Maguire	City of Fort Worth	December 31, 2026
Kathleen Culebro	City of Fort Worth	December 31, 2026
Shawn Lassiter	City of Fort Worth	December 31, 2026
Chuck Bouligny	City of Fort Worth	December 31, 2026

3. The City Council hereby appoints Elizabeth Beck 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