

# A Resolution

No. \_\_\_\_\_

## APPOINTING CERTAIN PERSONS TO THE BOARD OF DIRECTORS OF THE CITY'S TAX INCREMENT REINVESTMENT ZONES

**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)"):

- |   |                                |
|---|--------------------------------|
| 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 82<sup>nd</sup> 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**, it is necessary to replace certain TIF Board Directors and fill vacancies on certain TIF Boards and the City Council wishes to make appointments to those places for terms as stated on Exhibit A;

**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; 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.

**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 with a term beginning January 1, 2024 and expiring December 31, 2025 to represent the City of Fort Worth on the Board of each respective TIF and acknowledges each person's previous appointment identified in Exhibit A with a term January 1, 2023 and expiring December 31, 2024.

2. The City Council appoints the person listed as Chairperson of each respective TIF on Exhibit A to be the Chairperson of that TIF for a term beginning January 1, 2024 and expiring December 31, 2024.

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 12, 2023.

ATTEST:

By: \_\_\_\_\_  
Jannette Goodall, City Secretary

TIF BOARDS	Taxing Entity	Appointee	Terms (Beginning/Ending)	
			[1/1/2023 -12/31/2024]	[1/1/2024 - 12/31/2025]
TIF 02 Speedway	City of Fort Worth	Alan Blaylock - Chair		X
TIF 02 Speedway	City of Fort Worth	Charles Lauersdorf - Vice Chair		X
TIF 02 Speedway	City of Fort Worth	Rob D. Ramage		X
TIF 02 Speedway	City of Fort Worth	Terri Cartwright		X
TIF 02 Speedway	City of Fort Worth	Neil Barrow		X
TIF 02 Speedway	Northwest ISD	Northwest ISD Appointee	X	
TIF 02 Speedway	State Representative	State Representative or designee	X	
TIF 02 Speedway	Denton County	Denton County Appointee	X	
TIF 02 Speedway	State Senator	State Senator or designee		X
TIF 03 Downtown	City of Fort Worth	Elizabeth Beck - Chairperson	X	
TIF 03 Downtown	City of Fort Worth	Jared Williams- Vice Chair		X
TIF 03 Downtown	City of Fort Worth	Johnny Campbell		X
TIF 03 Downtown	Tarrant County	Tarrant County Appointee	X	
TIF 03 Downtown	State Representative	State Representative or designee	X	
TIF 03 Downtown	Tarrant Regional Water District	Tarrant Regional Water District Appointee	X	
TIF 03 Downtown	Tarrant County College District	Tarrant County College District Appointee		X
TIF 03 Downtown	State Senator	State Senator or designee		X
TIF 03 Downtown	Tarrant County Hospital District	Tarrant County Hospital District Appointee		X
TIF 04 Southside	City of Fort Worth	Elizabeth Beck - Chairperson	X	
TIF 04 Southside	City of Fort Worth	Chris Nettles- Vice Chair		X
TIF 04 Southside	City of Fort Worth	Roy C. Brooks	X	
TIF 04 Southside	City of Fort Worth	Hayden Blackburn	X	
TIF 04 Southside	City of Fort Worth	Shannon Fletcher		X
TIF 04 Southside	City of Fort Worth	Kathleen Culebro	X	
TIF 04 Southside	City of Fort Worth	Shawn Lassiter	X	
TIF 04 Southside	City of Fort Worth	Kristen Camareno		X
TIF 04 Southside	City of Fort Worth	Jesse Stamper	X	
TIF 06 Riverfront	City of Fort Worth	Elizabeth Beck - Chairperson	X	
TIF 06 Riverfront	City of Fort Worth	Michael Crain- Vice Chair	X	
TIF 06 Riverfront	City of Fort Worth	Cathy Young Junior	X	
TIF 06 Riverfront	City of Fort Worth	Roy C. Brooks		X
TIF 06 Riverfront	City of Fort Worth	G. K. Maenius		X
TIF 06 Riverfront	City of Fort Worth	Maegan P. South		X
TIF 06 Riverfront	City of Fort Worth	Nina Petty		X
TIF 06 Riverfront	Tarrant Regional Water District	Tarrant Regional Water District Appointee	X	
TIF 06 Riverfront	Tarrant County	Tarrant County Appointee	X	
TIF 06 Riverfront	Tarrant County College District	Tarrant County College District Appointee		X
TIF 06 Riverfront	Tarrant County Hospital District	Tarrant County Hospital District Appointee		X
TIF 08 Lancaster	City of Fort Worth	Michael Crain - Chair		X
TIF 08 Lancaster	City of Fort Worth	Chris Nettles - Vice Chair	X	
TIF 08 Lancaster	City of Fort Worth	Elizabeth Beck	X	
TIF 08 Lancaster	City of Fort Worth	Richard Casarez		X
TIF 08 Lancaster	City of Fort Worth	Jack Clark	X	
TIF 08 Lancaster	City of Fort Worth	Mitch Whitten		X
TIF 08 Lancaster	City of Fort Worth	Gloria Starling	X	
TIF 08 Lancaster	City of Fort Worth	Robert Ahdieh		X
TIF 08 Lancaster	Tarrant Regional Water District	Tarrant Regional Water District Appointee		X
TIF 08 Lancaster	Tarrant County	Tarrant County Appointee		X
TIF 08 Lancaster	Tarrant County College District	Tarrant County College District Appointee		X
TIF 09 Trinity River Vision	City of Fort Worth	Carlos Flores - Chairperson	X	
TIF 09 Trinity River Vision	City of Fort Worth	Gyna Bivens-Vice	X	
TIF 09 Trinity River Vision	City of Fort Worth	Macy Hill		X
TIF 09 Trinity River Vision	City of Fort Worth	Gary Walker		X
TIF 09 Trinity River Vision	City of Fort Worth	Vacant		X
TIF 09 Trinity River Vision	City of Fort Worth	Sarah Lancarte	X	
TIF 09 Trinity River Vision	City of Fort Worth	Roy C. Brooks		X
TIF 09 Trinity River Vision	City of Fort Worth	Stacey Pierce		X
TIF 09 Trinity River Vision	City of Fort Worth	G.K. Maenius	X	
TIF 09 Trinity River Vision	City of Fort Worth	Felipe Guitierrez	X	
TIF 09 Trinity River Vision	City of Fort Worth	Leah King	X	
TIF 09 Trinity River Vision	Tarrant County	Tarrant County Appointee	X	
TIF 09 Trinity River Vision	Tarrant County College District	Tarrant County College District Appointee		X
TIF 09 Trinity River Vision	Tarrant Regional Water District	Tarrant Regional Water District Appointee		X
TIF 09 Trinity River Vision	Tarrant County Hospital District	Tarrant County Hospital District Appointee		X
TIF 10 Lone Star/Cabela's	City of Fort Worth	Charles Lauersdorf - Chair	X	
TIF 10 Lone Star/Cabela's	City of Fort Worth	Alan Blaylock - Vice Chair		X
TIF 10 Lone Star/Cabela's	City of Fort Worth	Macy Hill	X	
TIF 10 Lone Star/Cabela's	City of Fort Worth	Mike Berry	X	
TIF 10 Lone Star/Cabela's	City of Fort Worth	J.D. Granger	X	
TIF 10 Lone Star/Cabela's	City of Fort Worth	Marty Nealon		X
TIF 10 Lone Star/Cabela's	City of Fort Worth	Tony Devito		X
TIF 10 Lone Star/Cabela's	Tarrant County	Tarrant County Appointee	X	
TIF 10 Lone Star/Cabela's	Tarrant Regional Water District	Tarrant Regional Water District Appointee	X	
TIF 10 Lone Star/Cabela's	Tarrant County College District	Tarrant County College District Appointee		X
TIF 10 Lone Star/Cabela's	Tarrant County Hospital District	Tarrant County Hospital District Appointee		X
TIF 12 East Berry Renaissance	City of Fort Worth	Chris Nettles - Chairperson	X	
TIF 12 East Berry Renaissance	City of Fort Worth	Jared Williams - Vice Chair	X	
TIF 12 East Berry Renaissance	City of Fort Worth	Wayne Carson	X	
TIF 12 East Berry Renaissance	City of Fort Worth	David Salgado	X	

TIF 12 East Berry Renaissance	City of Fort Worth	Pamela Corbett Murrin	X	
TIF 12 East Berry Renaissance	City of Fort Worth	Christopher Lewis	X	
TIF 12 East Berry Renaissance	City of Fort Worth	Dennis Ruiz	X	
TIF 12 East Berry Renaissance	Tarrant County	Tarrant County Appointee	X	
TIF 12 East Berry Renaissance	Tarrant Regional Water District	Tarrant Regional Water District Appointee	X	
TIF 12 East Berry Renaissance	Tarrant County College District	Tarrant County College District Appointee		X
TIF 12 East Berry Renaissance	Tarrant County Hospital District	Tarrant County Hospital District Appointee		X
TIF 13 Woodhaven	City of Fort Worth	Gyna Bivens - Chair	X	
TIF 13 Woodhaven	City of Fort Worth	Jeanette Martinez - Vice Chair	X	
TIF 13 Woodhaven	City of Fort Worth	Ken Newell	X	
TIF 13 Woodhaven	City of Fort Worth	Joyce Thomas	X	
TIF 13 Woodhaven	City of Fort Worth	Sandra McGloghlin		X
TIF 13 Woodhaven	City of Fort Worth	Jay Singleton		X
TIF 13 Woodhaven	City of Fort Worth	Vernell Sturns		X
TIF 13 Woodhaven	Tarrant County	Tarrant County Appointee	X	
TIF 13 Woodhaven	Tarrant Regional Water District or Designee	Tarrant Regional Water District Appointee	X	
TIF 13 Woodhaven	Tarrant County College District or Designee	Tarrant County College District Appointee		X
TIF 13 Woodhaven	Tarrant County Hospital District	Tarrant County Hospital District Appointee		X
TIF 14 Trinity Lakes	City of Fort Worth	Gyna Bivens - Chairperson	X	
TIF 14 Trinity Lakes	City of Fort Worth	Jeanette Martinez - Vice Chair		X
TIF 14 Trinity Lakes	City of Fort Worth	Casey Lane	X	
TIF 14 Trinity Lakes	City of Fort Worth	Brandon Brewer		X
TIF 14 Trinity Lakes	City of Fort Worth	Mike Brennan		X
TIF 14 Trinity Lakes	Tarrant County	Tarrant County Appointee	X	
TIF 14 Trinity Lakes	Tarrant Regional Water District	Tarrant Regional Water District Appointee	X	
TIF 15 Stockyards	City of Fort Worth	Carlos Flores - Chairperson	X	
TIF 15 Stockyards	City of Fort Worth	Macy Hill - Vice Chair		X
TIF 15 Stockyards	City of Fort Worth	Teresa Ayala		X
TIF 15 Stockyards	City of Fort Worth	Frost Prioleau		X
TIF 15 Stockyards	City of Fort Worth	Pam Minick		X
TIF 15 Stockyards	City of Fort Worth	Al Saenz		X
TIF 15 Stockyards	Tarrant County	Tarrant County Appointee	X	
TIF 15 Stockyards	Tarrant County College District	Tarrant County College District Appointee	X	
TIF 15 Stockyards	Tarrant Regional Water District	Tarrant Regional Water District Appointee	X	
TIF 16 Veale Ranch	City of Fort Worth	Michael Crain - Chair		X
TIF 16 Veale Ranch	City of Fort Worth	Macy Hill - Vice Chair		X
TIF 16 Veale Ranch	City of Fort Worth	Carlos Flores	X	
TIF 16 Veale Ranch	City of Fort Worth	Elizabeth Beck	X	
TIF 16 Veale Ranch	City of Fort Worth	Jared Williams		X
TIF 16 Veale Ranch	City of Fort Worth	State Representative or designee		X
TIF 16 Veale Ranch	City of Fort Worth	State Senator or designee		X
TIF 16 Veale Ranch	City of Fort Worth	Roy C. Brooks	X	
TIF 16 Veale Ranch	City of Fort Worth	Mike Hale	X	