

## A Resolution

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

### APPOINTING CERTAIN PERSONS TO REPLACE AND FILL THE REMAINDER OF UNEXPIRED TERMS OF CERTAIN OF THE CITY'S TAX INCREMENT REINVESTMENT ZONES' BOARDS OF DIRECTORS; AND APPOINTING CERTAIN PERSONS AS CHAIRPERSON AND VICE CHAIRPERSON OF THE CITY'S TAX INCREMENT REINVESTMENT ZONES' BOARDS 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)"):

- |   |                                |
|---|--------------------------------|
| 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**, the Tax Increment Reinvestment Zone Nine establishing Ordinance and amendments thereto which create the number of Board appointees from each respective taxing entity gives the City eleven (11) Board appointments and the Tarrant Regional Water District ("TRWD") one (1) Board appointment;

**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**, Leonard Firestone is no longer a City council member and Macy Hill, Charles Lauersdorf, and Jeanette Martinez were elected to the City Council;

**WHEREAS**, the City desires for Mitch Whitten to have a place on the TIF 8 Lancaster Board of Directors; 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 the following persons as a Director of the respective TIF Board to fill the remainder of the unexpired term of the corresponding replaced director:

<b>TIF</b>	<b>Appointed Director</b>	<b>Replaced Director</b>	<b>Term Expires</b>
TIF 2	Alan Blaylock	Leonard Firestone	12/31/2023
TIF 2	Charles Lauersdorf	Carlos Flores	12/31/2023
TIF 8	Chris Nettles	Leonard Firestone	12/31/2024
TIF 8	Mitch Whitten	Patti Gearhart Turner	12/31/2023
TIF 10	Charles Lauersdorf	Carlos Flores	12/31/2024
TIF 10	Macy Hill	Leonard Firestone	12/31/2024
TIF 12	Jared Williams	Leonard Firestone	12/31/2024
TIF 13	Gyna Bivens	Alan Blaylock	12/31/2024
TIF 13	Jeanette Martinez	Michael Crain	12/31/2024
TIF 14	Jeanette Martinez	Alan Blaylock	12/31/2023
TIF 15	Macy Hill	Jared Williams	12/31/2023

2. The City Council appoints the following persons as chairperson and vice chairperson of each of the TIF Boards for the remainder of this calendar year:

TIF 2	Chairperson	Alan Blaylock
	Vice Chairperson	Charles Lauersdorf
TIF 3	Chairperson	Elizabeth Beck
	Vice Chairperson	Jared Williams
TIF 4	Chairperson	Elizabeth Beck
	Vice Chairperson	Chris Nettles
TIF 6	Chairperson	Elizabeth Beck
	Vice Chairperson	Michael Crain
TIF 8	Chairperson	Michael Crain
	Vice Chairperson	Chris Nettles

TIF 9	Chairperson	Carlos Flores
	Vice Chairperson	Gyna Bivens
TIF 10	Chairperson	Charles Lauersdorf
	Vice Chairperson	Alan Blaylock
TIF 12	Chairperson	Chris Nettles
	Vice Chairperson	Jared Williams
TIF 13	Chairperson	Gyna Bivens
	Vice Chairperson	Jeanette Martinez
TIF 14	Chairperson	Gyna Bivens
	Vice Chairperson	Jeanette Martinez
TIF 15	Chairperson	Carlos Flores
	Vice Chairperson	Macy Hill

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

**AND IT IS SO RESOLVED.**

**ADOPTED** this August 22, 2023.

ATTEST:

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