

# A Resolution

NO. \_\_\_\_\_

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

**WHEREAS**, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15775 creating Tax Increment Reinvestment Zone Number Three, City of Fort Worth, Texas (the “Reinvestment Zone”), and Ordinance No. 27266-10-2024 extending the term of the Reinvestment Zone; and

**WHEREAS**, Ordinance No. 27266-10-2024 provides that the Reinvestment Zone is to be overseen by a nine (9)-member Board of Directors (the “Board”) consisting of one member for each taxing unit participating in the Reinvestment Zone, with the remaining members appointed by the City Council; 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:

<b><u>NAME</u></b>	<b><u>APPOINTING ENTITY</u></b>	<b><u>EXPIRATION OF TERM</u></b>
Elizabeth Beck	City of Fort Worth	December 31, 2027
Macy Hill	City of Fort Worth	December 31, 2027
Johnny Campbell	City of Fort Worth	December 31, 2027

Bob Jameson	City of Fort Worth	December 31, 2027
State Senator – District 9 (runoff pending) or designee	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>
State Representative – District 95 (currently Nicole Collier) or designee	City of Fort Worth	December 31, 2026
Manny Ramirez	Tarrant County	December 31, 2026
Leah King	Tarrant Regional Water District	December 31, 2026
Pam Anglin	Tarrant County College District	December 31, 2027

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