

A Resolution

NO. _____

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

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 21550-12-2014 creating Tax Increment Reinvestment Zone Number Fifteen, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 21550-12-2014 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:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Carlos Flores	City of Fort Worth	December 31, 2027
Jeanette Martinez	City of Fort Worth	December 31, 2027
Teresa Ayala	City of Fort Worth	December 31, 2027
Frost Prioleau	City of Fort Worth	December 31, 2027

Pam Minick	City of Fort Worth	December 31, 2027
Al Saenz	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>
Tracey Knight	Tarrant County	December 31, 2026
Pamela Anglin	Tarrant County College District	December 31, 2026
Johnathan Killebrew	Tarrant Regional Water District	December 31, 2026

3. The City Council hereby appoints Carlos Flores 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