

A Resolution

NO. _____

APPOINTING GYNA BIVENS, SARAH LANCARTE, SUSAN ALANIS, JAMES HILL, AND CARY MOON TO FILL THE REMAINDER OF THE UNEXPIRED TERMS ON THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER NINE, CITY OF FORT WORTH, TEXAS; APPOINTING CARLOS FLORES AS CHAIRPERSON OF THE BOARD; TERMINATING LEAH KING'S APPOINTMENT TO THE BOARD BY THE CITY COUNCIL AND ACKNOWLEDGING LEAH KING'S APPOINTMENT TO THE BOARD BY THE TARRANT REGIONAL WATER DISTRICT; AND ACKNOWLEDGING MARK HALLMAN'S APPOINTMENT TO THE BOARD BY TARRANT COUNTY HOSPITAL DISTRICT IN PLACE OF JR LABBE (TRINITY RIVER VISION TIF)

WHEREAS, the City Council of the City of Fort Worth ("City Council") previously adopted Ordinance No. 15797 creating Tax Increment Reinvestment Zone Number Nine, City of Fort Worth, Texas ("Reinvestment Zone");

WHEREAS, Ordinance No. 15797, as amended by Ordinance No. 16005, provides that the Reinvestment Zone is to be overseen by a fifteen (15)-member Board of Directors ("Board"), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members;

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. 15797;

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;

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;

WHEREAS, on December 15, 2020, the City Council appointed Dennis Shingleton, Victor Henderson and Tom Purvis to serve as on the Board for terms expiring on December 31, 2022 (Resolution No. 5324-12-2020);

WHEREAS, on December 3, 2019, the City Council appointed Jack Stevens and Dana Schenck to serve as on the Board for terms expiring on December 31, 2021 (Resolution No. 5157-12-2019);

WHEREAS the chairperson, Dennis Shingleton, Victor Henderson, Tom Purvis, Dana

Schenck, and Jack Stevens will no longer serve on the Board;

WHEREAS, on December 15, 2020, the City Council appointed Leah King to serve as on the Board for a term expiring on December 31, 2022 (Resolution No. 5324-12-2020), however Leah King is now appointed to the Board by the Tarrant Regional Water District;

WHEREAS, Tarrant County Hospital District appointed Mark Hallman to serve on the Board in place of JR Labbe to serve the remainder of her term that expires on December 31, 2021;

WHEREAS it is necessary for the City Council to appoint a person to fill such vacancies on the Board for the remainder of the terms currently in effect; 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 Gyna Bivens, Sarah Lancarte, Susan Alanis, James Hill, and Cary Moon to the Board for the remainder of Dennis Shingleton, Victor Henderson, Tom Purvis, Jack Stevens, and Dana Schenck's respective terms expiring as indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Gyna Bivens	City of Fort Worth	December 31, 2022
Sarah Lancarte	City of Fort Worth	December 31, 2022
Susan Alanis	City of Fort Worth	December 31, 2022
James Hill	City of Fort Worth	December 31, 2021
Cary Moon	City of Fort Worth	December 31, 2021

2. The City Council hereby appoints Carlos Flores as the Board's chairperson for the remainder of calendar year 2021.

3. Leah King's appointment to the Board by the City Council in Resolution No. 5324-12-2020 is hereby terminated.

4. The City Council hereby acknowledges that Leah King has been appointed to the Board by the Tarrant Regional Water District for a term ending December 31, 2021.

5. The City Council hereby acknowledges the appointment of Mark Hallman to the Board by the Tarrant County Hospital District in place of JR Labbe to serve the remainder of her term that expires on December 31, 2021.

6. 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 24th day of August, 2021

ATTEST:

By: _____
Ronald P. Gonzales, Acting City Secretary