

# **A Resolution**

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

## **APPOINTING MIA HALL TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWELVE, CITY OF FORT WORTH, TEXAS; APPOINTING CHRIS NETTLES AS CHAIRPERSON FOR THE BOARD (EAST BERRY RENAISSANCE TIF)**

**WHEREAS**, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 17061-07-2006 creating Tax Increment Reinvestment Zone Number Twelve, City of Fort Worth, Texas (the “Reinvestment Zone”); and

**WHEREAS**, Ordinance No. 17061-07-2006 provides that the Reinvestment Zone is to be overseen by an eleven (11)-member Board of Directors (the “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; and

**WHEREAS**, House Bill 2853, which was passed by the 82<sup>nd</sup> 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. 17061-07-2006; 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**, on December 12, 2017, the City Council adopted Resolution 4886-12-2017 appointing and acknowledging the eleven (11) members to the Board; and

**WHEREAS** the chairperson, Jared Williams, will no longer serve the Board; and

**WHEREAS**, it is necessary for the City Council to appoint individuals to fill such vacancies on the Board for the remainder of the term currently in effect; 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 persons listed below to the Board for the remainder of the terms expiring as indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Mia Hall	City of Fort Worth	December 31, 2025

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>
Chris Nettles	City of Fort Worth	December 31, 2025
Dennis Ruiz	City of Fort Worth	December 31, 2026
Wayne Carson	City of Fort Worth	December 31, 2026
David Salgado	City of Fort Worth	December 31, 2026
Pamela Corbett Murrin	City of Fort Worth	December 31, 2026
Carol Klocek	City of Fort Worth	December 31, 2026
Jamal Williams	Tarrant County	December 31, 2026
Pamela Anglin	Tarrant County College District	December 31, 2025
Shannon Fletcher	Tarrant County Hospital District	December 31, 2025
Dan Buhman	Tarrant Regional Water District	December 31, 2025

3. The City Council hereby appoints Chris Nettles as the Board's chairperson for calendar year 2025.
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: \_\_\_\_\_

Jeannette S. Goodall, City Secretary