

# A Resolution

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

**APPOINTING JARED WILLIAMS AND FROST PRIOLEAU TO FILL THE  
REMAINDER OF UNEXPIRED TERMS ON THE BOARD OF THE BOARD OF  
DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER FIFTEEN,  
CITY OF FORT WORTH, TEXAS (STOCKYARDS/NORTHSIDE TIF)**

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

**WHEREAS**, Ordinance No. 21550-12-2014 provides that the Reinvestment Zone is to be overseen by a nine (9)-member Board of Directors (“Board”), of which each taxing unit that has approved the payment of all or part of the tax increment produced by the unit into the tax increment fund for 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 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. 21550-12-2014;

**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 3, 2019, the City Council appointed Dennis Shingleton and Hub Baker to serve on the Board for a term expiring on December 31, 2021 (Resolution No. 5162-12-2019);

**WHEREAS**, Dennis Shingleton and Hub Baker will no longer serve on the Board:

**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**, 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 hereby appoints Jared Williams and Frost Prioleau to serve the remainder of Dennis Shingleton and Hub Baker’s respective terms as indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Jared Williams	City of Fort Worth	December 31, 2021
Frost Prioleau	City of Fort Worth	December 31, 2021

2. 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 24<sup>th</sup> day of August, 2021

ATTEST:

By: \_\_\_\_\_  
Ronald P. Gonzales, Acting City Secretary