

A Resolution

NO. _____

APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF FORT WORTH, TEXAS AND APPOINTING A CHAIRPERSON FOR THE BOARD FOR CALENDAR YEARS 2025 AND 2026 (NEAR WEST SIDE TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 27743-06-2025 creating Tax Increment Reinvestment Zone Number Seventeen, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 27743-06-2025 provides that the Reinvestment Zone is to be overseen by a nine (9)-member Board of Directors (the “Board”), with each taxing unit that has approved payment of all or part of the unit’s tax increment into the tax increment fund for the Reinvestment Zone having the right to appoint one (1) member and with the City Council having the right to appoint all remaining members; and

WHEREAS, Section 311.009 of the Texas Tax Code, regarding the appointment of members to the Board of tax increment reinvestment zone,s prevails over any conflicting provision of Ordinance No. 27743-06-2025; 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; and

WHEREAS, due to the initial establishment of the Board occurring so late in 2025, the City Council deems it efficient to appoint the Board’s chairperson for both the 2025 and 2026 calendar years; and

WHEREAS, this Resolution to appoint the persons listed below replaces Resolution No. 6138-08-2025 which was adopted by City Council on August 12, 2025.

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 terms beginning on November 18, 2025 and expiring as indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Macy Hill	City of Fort Worth	December 31, 2027
Elizabeth Beck	City of Fort Worth	December 31, 2027
Moody Younger	City of Fort Worth	December 31, 2027
Kyle Blair	City of Fort Worth	December 31, 2027
Marcus Paslay	City of Fort Worth	December 31, 2027
Manny Ramirez	City of Fort Worth	December 31, 2027
Pamela Anglin	City of Fort Worth	December 31, 2027
Susan Alanis	City of Fort Worth	December 31, 2027
Kellie Spencer	City of Fort Worth	December 31, 2027

2. The City Council hereby appoints Macy Hill as the Board's chairperson for calendar year 2025.
3. The City Council also hereby appoints Macy Hill as the Board's chairperson for calendar year 2026, effective January 1, 2026 in accordance with Section 311.009(f) of the Texas Tax Code.
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