

# A Resolution

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

**APPOINTING CERTAIN BOARD MEMBERS TO THE BOARD OF DIRECTORS  
OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWELVE, CITY OF  
FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE  
OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A  
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”) 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:

<b><u>NAME</u></b>	<b><u>APPOINTING ENTITY</u></b>	<b><u>EXPIRATION OF TERM</u></b>
Chris Nettles	City of Fort Worth	December 31, 2027
Mia Hall	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:

<b><u>NAME</u></b>	<b><u>APPOINTING ENTITY</u></b>	<b><u>EXPIRATION OF TERM</u></b>
Wayne Carson	City of Fort Worth	December 31, 2026
David Salgado	City of Fort Worth	December 31, 2026
Marie Love	City of Fort Worth	December 31, 2026
Carol Klocek	City of Fort Worth	December 31, 2026
Dennis Ruiz	City of Fort Worth	December 31, 2026
Jamal Williams	Tarrant County	December 31, 2026
Johnathan Killebrew	Tarrant Regional Water District	December 31, 2026
Pamela Anglin	Tarrant County College District	December 31, 2027
Shannon Fletcher	Tarrant County Hospital District	December 31, 2027

3. The City Council hereby appoints Chris Nettles 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