

A Resolution

NO. _____

**APPOINTING ELIZABETH BECK, CHRIS NETTLES, AND MARK HALLMAN TO
FILL THE REMAINDER OF THE UNEXPIRED TERMS ON THE BOARD OF
DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER FOUR, CITY
OF FORT WORTH, TEXAS; AND APPOINTING ELIZABETH BECK AS
CHAIRPERSON OF THE BOARD
(SOUTHSIDE TIF)**

WHEREAS, the City Council of the City of Fort Worth (“City Council”) previously adopted Ordinance No. 13259 creating Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas (“Reinvestment Zone”);

WHEREAS, Ordinance No. 13259 provides that the Reinvestment Zone is to be overseen by a nine (9)-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. 13259;

WHEREAS, on December 15, 2020, the City Council appointed Anne Zadeh and JR Labbe to serve on the Board for a term expiring on December 31, 2022 (Resolution No. 5321-12-2020);

WHEREAS, City Council also appointed Anne Zadeh to act as the chairperson of the Board for a term expiring on December 31, 2021;

WHEREAS, on December 3, 2019, the City Council appointed Kelly Allen Gray to serve on the Board for a term expiring on December 31, 2021 (Resolution No. 5154-12-2019);

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, both Anne Zadeh, Kelly Allen Gray are no longer members of the City Council and, therefore, will no longer serve on the Board;

WHEREAS, JR Labbe will no longer serve on the Board;

WHEREAS, it is necessary for the City Council to appoint Elizabeth Beck, Chris Nettles, and Mark Hallman to fill such vacancies on the Board for the remainder of the unexpired terms currently in effect;

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, the City Council desires to appoint Elizabeth Beck to serve as chairperson of the Board for the remainder of the unexpired term currently in effect.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT:

1. The City Council hereby appoints Elizabeth Beck, Chris Nettles, and Mark Hallman to the Board for the remainder of the Ann Zadeh, Kelley Allen Gray, and JR Labbe's respective terms expiring as indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Elizabeth Beck	City of Fort Worth	December 31, 2022
Chris Nettles	City of Fort Worth	December 31, 2021
Mark Hallman	City of Fort Worth	December 31, 2022

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

3. 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