

A Resolution

NO. _____

APPOINTING CERTAIN BOARD MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (VEALE RANCH TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 26420-09-2023 creating Tax Increment Reinvestment Zone Number Sixteen, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 26420-09-2023 provides that the Reinvestment Zone is to be overseen by a nine (9)-member Board of Directors (the “Board”) consisting of the state senator in whose district the Reinvestment Zone is located, the state representative in whose district the Reinvestment Zone is located, and 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:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Michael Crain	City of Fort Worth	December 31, 2027
Macy Hill	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:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Carlos Flores	City of Fort Worth	December 31, 2026
Charlie Lauersdorf	City of Fort Worth	December 31, 2026
Mike Hale	City of Fort Worth	December 31, 2026
Roy C. Brooks	Tarrant County	December 31, 2026
State Senator – District 9 (runoff pending) or designee	Texas Tax Code 311.009(b)	December 31, 2027
State Representative – District 97 (currently John McQueeney) or designee	Texas Tax Code 311.009(b)	December 31, 2027

3. The City Council hereby appoints Michael Crain 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