

A Resolution

No. _____

APPOINTING CERTAIN PERSONS TO THE BOARD OF DIRECTORS FOR EACH OF THE CITY'S TAX INCREMENT REINVESTMENT ZONES AND APPOINTING A CHAIRPERSON FOR EACH OF THE BOARD OF DIRECTORS

WHEREAS, the City Council of the City of Fort Worth ("City Council" and "City", respectively) previously created the following Tax Increment Reinvestment Zones ("TIF(s)") via the respective ordinances referenced below ("Creation Ordinance(s)");

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|---------------------------------------------|--------------------------------|
| a. Tax Increment Reinvestment Zone Two | (Ordinance No. 12323) |
| b. Tax Increment Reinvestment Zone Three | (Ordinance No. 12324) |
| c. Tax Increment Reinvestment Zone Four | (Ordinance No. 13259) |
| d. Tax Increment Reinvestment Zone Six | (Ordinance No. 15325) |
| e. Tax Increment Reinvestment Zone Eight | (Ordinance No. 15775) |
| f. Tax Increment Reinvestment Zone Nine | (Ordinance No. 15797) |
| g. Tax Increment Reinvestment Zone Ten | (Ordinance No. 16002) |
| h. Tax Increment Reinvestment Zone Twelve | (Ordinance No. 17061-07-2006) |
| i. Tax Increment Reinvestment Zone Thirteen | (Ordinance No. 17889-11-2007) |
| j. Tax Increment Reinvestment Zone Fourteen | (Ordinance No. 20505-11-2012) |
| k. Tax Increment Reinvestment Zone Fifteen | (Ordinance No. 21550-12-2014); |

WHEREAS, each Creation Ordinance provides that each of the TIFs are governed by a Board of Directors ("Board"), which may include appointments by the City Council and other participating taxing entities;

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Texas Tax Code Section 311.009 regarding appointment of Board members of tax increment reinvestment zones and prevails over any conflicting provision of Creation Ordinances dated prior to June 17, 2011;

WHEREAS, the term for certain Board members of each respective TIF expires on December 31, 2021, and the City Council wishes to make appointments to those places for terms beginning January 1, 2022 and expiring December 31, 2023;

WHEREAS, the Board members subject to appointment by the City Council are set forth in Exhibit A and labeled as "Appointee";

WHEREAS, the existing Board members of each respective TIF, including those appointed by the City Council and other participating taxing entities, are also set forth in Exhibit A and labeled as "existing member";

WHEREAS, Texas Tax Code Section 311.009(c) provides that Board members will 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; and

WHEREAS, Texas Tax Code Section 311.009(f) 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, 2022.

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

1. Except as set forth in Section 2 below, the City Council appoints each person identified in Exhibit A as "Appointee" to represent the City on the Board of each respective TIF for terms beginning January 1, 2022 and expiring December 31, 2023.

2. The City Council also appoints Kathleen Culebro to the Board for TIF No. 4 to serve the remainder of Carlo Capua's term, and Casey Lane to the Board for TIF No. 14 to serve the remainder of Ryan Martin's term, both of which expire on December 31, 2022.

3. The City Council appoints the persons designated as chairperson in Exhibit A for each respective TIF to serve as chairperson for a term beginning January 1, 2022 and expiring December 31, 2022.

4. The City Council reserves the right, at any time and for any reason, to remove a Board member or chairperson appointed by the City Council and to appoint individuals to the Board or as chairpersons to replace any of the City Council appointed Board members or chairpersons.

AND IT IS SO RESOLVED.

ADOPTED this ____ day of _____, 2021.

ATTEST:

By: _____
Jannette Goodall, City Secretary

Exhibit A

TIF BOARDS	Representing - Taxing Entity	Member	Status	Term Begins	Term Expires
TIF 02 Speedway	City of Fort Worth	Leonard Firestone - Chairperson	Appointee	1/1/2022	12/31/2023
TIF 02 Speedway	City of Fort Worth	Carlos Flores	Appointee	1/1/2022	12/31/2023
TIF 02 Speedway	City of Fort Worth	Rob D. Ramage	Appointee	1/1/2022	12/31/2023
TIF 02 Speedway	City of Fort Worth	Terri Cartwright	Appointee	1/1/2022	12/31/2023
TIF 02 Speedway	City of Fort Worth	Phillip Vaden	Appointee	1/1/2022	12/31/2023
TIF 02 Speedway	Northwest ISD	Steve Sprowls	Existing Member	1/1/2021	12/31/2022
TIF 02 Speedway	State Representative	Tan Parker	Existing Member	1/1/2021	12/31/2022
TIF 02 Speedway	State Representative	Tye Sheets Pierpont	Existing Member	1/1/2021	12/31/2022
TIF 02 Speedway	State Senator	Ryder Warren	Existing Member	1/1/2022	12/31/2023
TIF 03 Downtown	City of Fort Worth	Elizabeth Beck - Chairperson	Appointee	1/1/2022	12/31/2023
TIF 03 Downtown	City of Fort Worth	Jared Williams	Appointee	1/1/2022	12/31/2023
TIF 03 Downtown	City of Fort Worth	Johnny Campbell	Appointee	1/1/2022	12/31/2023
TIF 03 Downtown	Tarrant County	Roy C. Brooks	Existing Member	1/1/2021	12/31/2022
TIF 03 Downtown	State Representative	Rep. Nicole Collier	Existing Member	1/1/2021	12/31/2022
TIF 03 Downtown	Tarrant Regional Water District	Leah King	Existing Member	1/1/2021	12/31/2022
TIF 03 Downtown	Tarrant County College District	Susan Alanis	Existing Member	1/1/2022	12/31/2023
TIF 03 Downtown	State Senator	Felipe Gutierrez	Existing Member	1/1/2022	12/31/2023
TIF 03 Downtown	Tarrant County Hospital District	Mark Hallman	Existing Member	1/1/2022	12/31/2023
TIF 04 Southside	City of Fort Worth	Elizabeth Beck - Chairperson	Existing Member	1/1/2021	12/31/2022
TIF 04 Southside	City of Fort Worth	Chris Nettles	Appointee	1/1/2022	12/31/2023
TIF 04 Southside	City of Fort Worth	Roy C. Brooks	Existing Member	1/1/2021	12/31/2022
TIF 04 Southside	City of Fort Worth	Hayden Blackburn	Existing Member	1/1/2021	12/31/2022
TIF 04 Southside	City of Fort Worth	Early Davis	Appointee	1/1/2022	12/31/2023
TIF 04 Southside	City of Fort Worth	Kathleen Culebro	Appointee	1/1/2021	12/31/2022
TIF 04 Southside	City of Fort Worth	Mark Hallman	Existing Member	1/1/2021	12/31/2022
TIF 04 Southside	City of Fort Worth	Kristen Camareno	Appointee	1/1/2022	12/31/2023
TIF 04 Southside	City of Fort Worth	Jesse Stamper	Existing Member	1/1/2021	12/31/2022

TIF BOARDS	Representing - Taxing Entity	Member	Status	Term Begins	Term Expires
TIF 06 Riverfront	City of Fort Worth	Elizabeth Beck - Chairperson	Existing Member	1/1/2021	12/31/2022
TIF 06 Riverfront	City of Fort Worth	Michael Crain	Existing Member	1/1/2021	12/31/2022
TIF 06 Riverfront	City of Fort Worth	Cathy Young Junior	Existing Member	1/1/2021	12/31/2022
TIF 06 Riverfront	City of Fort Worth	Roy C. Brooks	Appointee	1/1/2022	12/31/2023
TIF 06 Riverfront	City of Fort Worth	G. K. Maenius	Appointee	1/1/2022	12/31/2023
TIF 06 Riverfront	City of Fort Worth	Lisa McMillian	Appointee	1/1/2022	12/31/2023
TIF 06 Riverfront	City of Fort Worth	Nina Petty	Appointee	1/1/2022	12/31/2023
TIF 06 Riverfront	Tarrant Regional Water District	Linda Christie	Existing Member	1/1/2021	12/31/2022
TIF 06 Riverfront	Tarrant County	Alice Moore	Existing Member	1/1/2021	12/31/2022
TIF 06 Riverfront	Tarrant County College District	Susan Alanis	Existing Member	1/1/2022	12/31/2023
TIF 06 Riverfront	Tarrant County Hospital District	Mark Hallman	Existing Member	1/1/2022	12/31/2023
TIF 08 Lancaster	City of Fort Worth	Leonard Firestone - Chairperson	Existing Member	1/1/2021	12/31/2022
TIF 08 Lancaster	City of Fort Worth	Michael Crain	Appointee	1/1/2022	12/31/2023
TIF 08 Lancaster	City of Fort Worth	Elizabeth Beck	Existing Member	1/1/2021	12/31/2022
TIF 08 Lancaster	City of Fort Worth	Richard Casarez	Appointee	1/1/2022	12/31/2023
TIF 08 Lancaster	City of Fort Worth	Jack Clark	Existing Member	1/1/2021	12/31/2022
TIF 08 Lancaster	City of Fort Worth	Patti Gearhart Turner	Appointee	1/1/2022	12/31/2023
TIF 08 Lancaster	City of Fort Worth	Gloria Starling	Existing Member	1/1/2021	12/31/2022
TIF 08 Lancaster	City of Fort Worth	Robert Ahdieh	Appointee	1/1/2022	12/31/2023
TIF 08 Lancaster	Tarrant Regional Water District	Marty Leonard	Existing Member	1/1/2022	12/31/2023
TIF 08 Lancaster	Tarrant County	Roy C. Brooks	Existing Member	1/1/2022	12/31/2023
TIF 08 Lancaster	Tarrant County College District	Susan Alanis	Existing Member	1/1/2022	12/31/2023

TIF BOARDS	Representing - Taxing Entity	Member	Status	Term Begins	Term Expires
TIF 09 Trinity River Vision	City of Fort Worth	Carlos Flores - Chairperson	Existing Member	1/1/2021	12/31/2022
TIF 09 Trinity River Vision	City of Fort Worth	Gyna Bivens	Existing Member	1/1/2021	12/31/2022
TIF 09 Trinity River Vision	City of Fort Worth	Cary Moon	Appointee	1/1/2022	12/31/2023
TIF 09 Trinity River Vision	City of Fort Worth	Gary Walker	Appointee	1/1/2022	12/31/2023
TIF 09 Trinity River Vision	City of Fort Worth	Merianne Roth	Appointee	1/1/2022	12/31/2023
TIF 09 Trinity River Vision	City of Fort Worth	Sarah Lancarte	Existing Member	1/1/2021	12/31/2022
TIF 09 Trinity River Vision	City of Fort Worth	Roy C. Brooks	Appointee	1/1/2022	12/31/2023
TIF 09 Trinity River Vision	City of Fort Worth	James Hill	Appointee	1/1/2022	12/31/2023
TIF 09 Trinity River Vision	City of Fort Worth	G.K. Maenius	Existing Member	1/1/2021	12/31/2022
TIF 09 Trinity River Vision	City of Fort Worth	Susan Alanis	Existing Member	1/1/2021	12/31/2022
TIF 09 Trinity River Vision	Tarrant County	J.D. Johnson	Existing Member	1/1/2021	12/31/2022
TIF 09 Trinity River Vision	Tarrant County College District	Dr. Eugene Giovannini	Existing Member	1/1/2022	12/31/2023
TIF 09 Trinity River Vision	Tarrant Regional Water District	Leah King	Existing Member	1/1/2022	12/31/2023
TIF 09 Trinity River Vision	Tarrant Regional Water District	Jim Lane	Existing Member	1/1/2022	12/31/2023
TIF 09 Trinity River Vision	Tarrant County Hospital District	Mark Hallman	Existing Member	1/1/2022	12/31/2023
TIF 10 Lone Star/Cabela's	City of Fort Worth	Cary Moon - Chairperson	Appointee	1/1/2022	12/31/2023
TIF 10 Lone Star/Cabela's	City of Fort Worth	Carlos Flores	Existing Member	1/1/2021	12/31/2022
TIF 10 Lone Star/Cabela's	City of Fort Worth	Leonard Firestone	Existing Member	1/1/2021	12/31/2022
TIF 10 Lone Star/Cabela's	City of Fort Worth	Mike Berry	Existing Member	1/1/2021	12/31/2022
TIF 10 Lone Star/Cabela's	City of Fort Worth	J.D. Granger	Existing Member	1/1/2021	12/31/2022
TIF 10 Lone Star/Cabela's	City of Fort Worth	Steven Andognini	Appointee	1/1/2022	12/31/2023
TIF 10 Lone Star/Cabela's	City of Fort Worth	Andre McEwing	Appointee	1/1/2022	12/31/2023
TIF 10 Lone Star/Cabela's	Tarrant County	Gary Fickes	Existing Member	1/1/2021	12/31/2022
TIF 10 Lone Star/Cabela's	Tarrant Regional Water District	Linda Christie	Existing Member	1/1/2021	12/31/2022
TIF 10 Lone Star/Cabela's	Tarrant County College District	Susan Alanis	Existing Member	1/1/2022	12/31/2023
TIF 10 Lone Star/Cabela's	Tarrant County Hospital District	Mark Hallman	Existing Member	1/1/2022	12/31/2023

TIF BOARDS	Representing - Taxing Entity	Member	Status	Term Begins	Term Expires
TIF 12 East Berry Renaissance	City of Fort Worth	Chris Nettles - Chairperson	Existing Member	1/1/2021	12/31/2022
TIF 12 East Berry Renaissance	City of Fort Worth	Leonard Firestone	Existing Member	1/1/2021	12/31/2022
TIF 12 East Berry Renaissance	City of Fort Worth	Wayne Carson	Existing Member	1/1/2021	12/31/2022
TIF 12 East Berry Renaissance	City of Fort Worth	David Salgado	Appointee	1/1/2022	12/31/2023
TIF 12 East Berry Renaissance	City of Fort Worth	Dennis Ruiz	Appointee	1/1/2022	12/31/2023
TIF 12 East Berry Renaissance	Tarrant County	Roderick Miles	Existing Member	1/1/2021	12/31/2022
TIF 12 East Berry Renaissance	Tarrant Regional Water District	Linda Christie	Existing Member	1/1/2021	12/31/2022
TIF 12 East Berry Renaissance	Tarrant County College District	Susan Alanis	Existing Member	1/1/2022	12/31/2023
TIF 12 East Berry Renaissance	Tarrant County Hospital District	Mark Hallman	Existing Member	1/1/2022	12/31/2023
TIF 13 Woodhaven	City of Fort Worth	Cary Moon - Chairperson	Existing Member	1/1/2021	12/31/2022
TIF 13 Woodhaven	City of Fort Worth	Michael Crain	Existing Member	1/1/2021	12/31/2022
TIF 13 Woodhaven	City of Fort Worth	Ken Newell	Existing Member	1/1/2021	12/31/2022
TIF 13 Woodhaven	City of Fort Worth	Jason Andrews	Existing Member	1/1/2021	12/31/2022
TIF 13 Woodhaven	City of Fort Worth	Sandra McGlogthlin	Appointee	1/1/2022	12/31/2023
TIF 13 Woodhaven	City of Fort Worth	Ken Devero	Appointee	1/1/2022	12/31/2023
TIF 13 Woodhaven	City of Fort Worth	Vernell Sturns	Appointee	1/1/2022	12/31/2023
TIF 13 Woodhaven	Tarrant County	Roderick Miles	Existing Member	1/1/2021	12/31/2022
TIF 13 Woodhaven	Tarrant Regional Water District	Linda Christie	Existing Member	1/1/2021	12/31/2022
TIF 13 Woodhaven	Tarrant County College District	Susan Alanis	Existing Member	1/1/2022	12/31/2023
TIF 13 Woodhaven	Tarrant County Hospital District	Mark Hallman	Existing Member	1/1/2022	12/31/2023

TIF BOARDS	Representing - Taxing Entity	Member	Status	Term Begins	Term Expires
TIF 14 Trinity Lakes	City of Fort Worth	Gyna Bivens - Chairperson	Existing Member	1/1/2021	12/31/2022
TIF 14 Trinity Lakes	City of Fort Worth	Cary Moon	Appointee	1/1/2022	12/31/2023
TIF 14 Trinity Lakes	City of Fort Worth	Casey Lane	Appointee	1/1/2021	12/31/2022
TIF 14 Trinity Lakes	City of Fort Worth	Bob Riley	Appointee	1/1/2022	12/31/2023
TIF 14 Trinity Lakes	City of Fort Worth	Mike Brennan	Appointee	1/1/2022	12/31/2023
TIF 14 Trinity Lakes	Tarrant County	Roderick Miles	Existing Member	1/1/2021	12/31/2022
TIF 14 Trinity Lakes	Tarrant Regional Water District	Linda Christie	Existing Member	1/1/2021	12/31/2022
TIF 15 Stockyards	City of Fort Worth	Carlos Flores - Chairperson	Existing Member	1/1/2021	12/31/2022
TIF 15 Stockyards	City of Fort Worth	Jared Williams	Appointee	1/1/2022	12/31/2023
TIF 15 Stockyards	City of Fort Worth	Teresa Ayala	Appointee	1/1/2022	12/31/2023
TIF 15 Stockyards	City of Fort Worth	Frost Prioleau	Appointee	1/1/2022	12/31/2023
TIF 15 Stockyards	City of Fort Worth	Pam Minick	Appointee	1/1/2022	12/31/2023
TIF 15 Stockyards	City of Fort Worth	Al Saenz	Appointee	1/1/2022	12/31/2023
TIF 15 Stockyards	Tarrant County	Alice Moore	Existing Member	1/1/2021	12/31/2022
TIF 15 Stockyards	Tarrant County College District	Susan Alanis	Existing Member	1/1/2021	12/31/2022
TIF 15 Stockyards	Tarrant Regional Water District	Jim Lane	Existing Member	1/1/2021	12/31/2022