A Resolution

NO. _____

APPOINTING DEBORAH PEOPLES TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF FORT WORTH, TEXAS (TRINITY LAKES TIF); APPOINTING DEBORAH PEOPLES AS CHAIRPERSON FOR THE BOARD AND ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD

WHEREAS, the City Council of the City of Fort Worth (the "City Council") previously adopted Ordinance No. 20505-11-2012 creating Tax Increment Reinvestment Zone Number Fourteen, City of Fort Worth, Texas (the "Reinvestment Zone"); and

WHEREAS, Ordinance No. 20505-11-2012 provides that the Reinvestment Zone is to be overseen by a seven (7)-member Board of Directors (the "Board"), of which each taxing unit that has approved the payment of all or part of the tax increment produced by the unit into the tax increment fund for the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, on May 12, 2015, the City Council adopted Resolution No. 4451-05-2015 appointing and acknowledging the seven (7) members to the Board; and

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. 15775; 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, one of those members, Gyna Bivens, will no longer serve on the Board; and

WHEREAS, it is necessary for the City Council to appoint a person to fill such vacancy on the Board for the remainder of the term currently in effect;

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 person to the Board for the remainder of the term and expiring as indicated below:

NAME	APPOINTING ENTITY	EXPIRATION OF TERM
Deborah Peoples	City of Fort Worth	December 31, 2025

2. The City Council hereby acknowledges that the following people have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

NAME	APPOINTING ENTITY	EXPIRATION OF TERM
Jeanette Martinez	City of Fort Worth	December 31, 2025
Casey Lane	City of Fort Worth	December 31, 2026
Brandon Brewer	City of Fort Worth	December 31, 2025
Mike Brennan	City of Fort Worth	December 31, 2025
Roderick Miles	Tarrant County	December 31, 2026
Dan Buhman	Tarrant Regional Water District	December 31, 2026

3. The City Council hereby appoints Deborah Peoples as the Board's chairperson for the remainder of calendar year 2025.
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: _____

Jeanette S. Goodall, City Secretary