

**RESOLUTION 2024-R-\_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BAY CITY, TEXAS RECOGNIZING THE RE-APPOINTMENT OF JAMES FOLSE, JESSICA RUSSELL, BRYAN PROCHNOW AND CRAIG HLAVINKA TO BOARD OF DIRECTORS TO REINVESTMENT ZONE NUMBER FOUR, CITY OF BAY CITY, TEXAS.**

**WHEREAS**, the City of Bay City, Texas created Reinvestment Zone Number Four, City of Bay City, Texas (Zone) on March 22, 2022 under City Ordinance Number 1689; and

**WHEREAS**, City Ordinance Number 1689 created a nine (9) member Board of Directors (Board) for the Zone; and

**WHEREAS** City Ordinance Number 1689 allows each taxing unit that levies taxes on real property in the Zone and contribute tax increment to the Zone to appoint a member to the Board per Chapter 311 of the Texas Tax Code (Act); and

**WHEREAS**, City Ordinance Number 1689 requires four of the directors to be initially appointed for two-year terms and five of the directors to be initially appointed to a one-year term, with all subsequent terms being two-year terms; and

**WHEREAS**, City Ordinance Number 1689 requires that if a taxing unit received two director's positions, the term of the positions shall not expire in the same year; and

**WHEREAS**, it is the desire of the City to re-appoint James Folse and Jessica Russell to serve a term of two (2) years; and

**WHEREAS**, the City Council recognizes the Bay City Port Authority's re-appointment of Craig Hlavinka to serve a term of two (2) years; and

**WHEREAS**, the City Council recognizes the Hospital district's re-appointment of Bryan Prochnow to serve a term of two (2) years; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BAY CITY, TEXAS THAT:**

**Section 1. Findings.** The foregoing recitals are hereby found to be true and correct and hereby adopted by the City Council and made a part hereof for all purpose a finding of fact.

**APPROVED AND ADOPTED** on this the 13th day of February 2024.

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Robert K. Nelson, Mayor  
City of Bay City, Texas

**ATTEST:**

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Jeanna Thompson, City Secretary  
City of Bay City, Texas