

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BAY CITY, TEXAS RECOGNIZING THE RE-APPOINTMENT OF MATAGORDA COUNTY PRECINCT 1 COMMISSIONER (EDWARD “BUBBA” COOK) AND RE-APPOINTMENT OF MATAGORDA COUNTY PRECINCT 2 COMMISSIONER (MIKE ESTLINBAUM) TO BOARD OF DIRECTORS TO REINVESTMENT ZONE NUMBER ONE (1), CITY OF BAY CITY, TEXAS (DOWNTOWN).**

**WHEREAS**, the City of Bay City, Texas created Reinvestment Zone Number One, City of Bay City, Texas (Zone) on November 19, 2015 under City Ordinance Number 1556; and

**WHEREAS**, City Ordinance Number 1556 created a nine (9) member Board of Directors (Board) for the Zone; and

**WHEREAS** City Ordinance Number 1556 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 1556 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 1556 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 Matagorda County Commissioners Court to re-appoint Precinct 1 Commissioner (Edward “Bubba” Cook) and Precinct 2 Commissioner (Mike Estlinbaum) to serve a term of two (2) years.

**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 10th day of December 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