

RESOLUTION 2021-R-_____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BAY CITY, TEXAS
RECOGNIZING THE APPOINTMENT OF JULIE ESTLINBAUM TO BOARD OF
DIRECTORS TO REINVESTMENT ZONE NUMBER TWO, CITY OF BAY CITY,
TEXAS (DOWNTOWN).**

WHEREAS, the City of Bay City, Texas created Reinvestment Zone Number Two, City of Bay City, Texas (Zone) on November 19, 2015 under City Ordinance Number 1557; and

WHEREAS, City Ordinance Number 1557 created a nine (9) member Board of Directors (Board) for the Zone; and

WHEREAS City Ordinance Number 1557 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 1557 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 1557 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 the City of Bay City initially appointed William Bell, Jr. to be on the Board; and

WHEREAS, these specific appointees are to serve for a period of two (2) year terms; and

WHEREAS, William Bell, Jr. has resigned.

WHEREAS, it is the desire of the City to appoint Julie 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.

Section 2. Recognition of Appointment. The City recognizes: Julie Estlinbaum, to serve a term of two years.

APPROVED AND ADOPTED on this the 26th day of October, 2021.

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

ATTEST:

Jeanna Thompson, City Secretary
City of Bay City, Texas