

CITY OF EVERMAN, TEXAS

RESOLUTION NO. 2025-07-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS APPOINTING THREE MEMBERS TO THE BOARD OF DIRECTORS OF THE TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER ONE ("TIF 1") OF THE CITY OF EVERMAN, TEXAS, APPOINTING ONE MEMBER OF THE BOARD TO SERVE AS CHAIRMAN FOR THE ENSUING YEAR; PROVIDING FOR OTHER MATTERS RELATED TO THE BOARD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 12, 2013 pursuant to Chapter 311 of the Texas Tax Code, the City Council of the City of Everman adopted Ordinance No. 670 which designated an area as Tax Increment Financing Reinvestment Zone Number One ("TIF #1 or TIRZ #1) in the City of Everman and established a Board of Directors for TIF #1; and

WHEREAS, Section 4 of Ordinance No. 670 provides that the City of Everman City Council shall, by resolution, appoint three members to serve as Directors on the TIF #1 Board of Directors; and

WHEREAS, the Ordinance further provides that the terms of the members of the Board of Directors shall be two years and that each year the City Council shall designate a member of the Board of Directors to serve as Chairman for a term of one year.

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

SECTION 1. The City Council hereby appoints the following individuals, who are qualified voters of the City of Everman, to serve as members of the Board of Directors of the Tax Increment Financing Reinvestment Zone Number One of the City of Everman, each to serve a term of two years commencing November 1, 2025 and ending on October 31, 2027:

1. _____
2. _____
3. _____

SECTION 2. The City Council hereby designates _____ to serve as Chairman of the Board of Directors of Tax Increment Financing Reinvestment Zone Number One of the City of Everman, Texas, for a one-year term beginning November 1, 2025 and ending October 31, 2026.

SECTION 3. This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED this the ____ day of July, 2025.

APPROVED:

Ray Richardson, Mayor

ATTEST:

Mindi Parks, City Secretary

APPROVED AS TO FORM:

Victoria Thomas, City Attorney

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