

CITY OF EVERMAN, TEXAS

RESOLUTION NO. 2013-12-01

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

WHEREAS, on November 12, 2013 pursuant to Chapter 311 of the Texas Tax Code Annotated (Vernon 2002), 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), City of Everman, Texas and established a Board of Directors for the Zone; and

WHEREAS, Section 4 of the Ordinance provides that the Board of Directors for the Zone shall consist of three members appointed by Resolution of the City Council of the City of Everman; and

WHEREAS, Section 4 of the Ordinance 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 three following individuals, who are qualified voters of the City of Everman, are hereby appointed to the Board of Directors of Tax Increment Financing Reinvestment Zone Number One (TIF #1), City of Everman, Texas, to serve for a term of two years beginning November 1, 2013 and ending on October 31, 2015.

1. Susan Mackey
2. Rudy Sellers
3. Michelle Meyer

SECTION 2

Susan Mackey is hereby designated to serve as Chairman of the Board of Directors of Tax Increment Financing Reinvestment Zone Number One (TIF #1), City of Everman, Texas, to serve until October 31, 2014, and that each year thereafter, the City Council of the City of Everman shall appoint one voting member of the Board of Directors to serve as Chairman for a one year term that begins on November 1.

SECTION 3

That this Resolution shall take effect immediately from and after its adoption and is accordingly so resolved.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, BY A VOTE OF 5 TO 0, ON THIS THE 12th DAY OF NOVEMBER 2013.

APPROVED:

Ray Richardson
MAYOR

ATTEST:

Michelle Lopez
CITY SECRETARY

APPROVED AS TO FORM AND LEGALITY:

Betsy Slaw
CITY ATTORNEY