

A RESOLUTION

A RESOLUTION OF THE CITY OF FAIR OAKS RANCH APPOINTING DIRECTORS TO FILL PLACES 2, 4, 6, AND 5 ON THE CITY OF FAIR OAKS RANCH MUNICIPAL DEVELOPMENT DISTRICT BOARD OF DIRECTORS

WHEREAS, as authorized by Texas Local Government Code §377.021, and, upon the favorable results of the May 7, 2011, City of Fair Oaks Ranch election, the Fair Oaks Ranch Municipal Development District (MDD) was created and the imposition of a sales and use tax of one-half of one percent in the district's boundaries was approved; and,

WHEREAS, on August 8, 2011, the City Council of the City of Fair Oaks Ranch adopted Ordinance 2011-08 creating the District's Board of Directors and providing for the appointments of its Directors by City Council, by Resolution; and,

WHEREAS, the City Council created staggered terms for consistency throughout all City Boards and Commissions in 2020; and,

WHEREAS, Place 2, Place 4, and Place 5 terms on the MDD Board of Directors will expire on September 30, 2024; and,

WHEREAS, three members, Laura Koerner, Place 2, Nicholas DiCianni, Place 4 and Mike Lovelace, Place 5 indicated they desired to continue serving on the Fair Oaks Ranch Municipal Development District Board of Directors; and,

WHEREAS, on August 15, 2024 the City Council reappointed these members.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIR OAKS RANCH, TEXAS THAT:

Section 1. The City Council hereby finds that the following qualified citizen volunteers are appointed to serve on the City of Fair Oaks Ranch Municipal Development District Board of Directors, effective October 1, 2024;

Place 2	Laura Koerner	Term: 10/1/2024 – 9/30/2026
Place 4	Nicholas DiCianni	Term: 10/1/2024 – 9/30/2026
Place 5	Mike Lovelace	Term: 10/1/2024 – 9/30/2026

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. If any provision of this resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this resolution would have been enacted without such invalid provision

Section 4. That it is officially found, determined and declared that the meeting at which this resolution is adopted was open to the public and that public notice of the time, place and subject matter of the public business to be considered at such meeting, including

this resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

Section 5. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this resolution are hereby repealed to the extent of such conflict, and the provision of this resolution shall be and remain controlling as to the matters resolved herein.

Section 6. This resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 7. This resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED, APPROVED and ADOPTED this 19th day of September, 2024.

ATTEST:

Gregory C. Maxton, Mayor

Christina Picioccio, TRMC, City Secretary

Denton Navarro Rodriguez Bernal Santee & Zech,
P.C., City Attorney