

**A RESOLUTION**

**A RESOLUTION OF THE CITY OF FAIR OAKS RANCH APPOINTING DIRECTORS TO FILL PLACES 1, 2, 4, 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 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 1 (Council), Place 2 (Council), Place 4, and Place 5 terms on the MDD Board of Directors has expired; and,

**WHEREAS**, the three members (Places 1 (Council), Place 2 (Council), Place 4, and Place 5) indicated they desired to continue serving on the Fair Oaks Ranch Municipal Development District Board of Directors; and,

**WHEREAS**, the City Council deems it necessary to appoint members to fill Places 1 (Council), 2 (Council), 4 and 5 expired or vacant terms on the Board of Directors.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIR OAKS RANCH, TEXAS** that the following qualified City Council members and citizen volunteers are appointed to serve on the City of Fair Oaks Ranch Municipal Development District Board of Directors, effective 10/1/2022:

Place 1 (Council)	Roy Elizondo	Term: 10/1/2022 – 9/30/2024
Place 2 (Council)	Laura Koerner	Term: 10/1/2022 – 9/30/2024
Place 4	Nicholas DiCianni	Term: 10/1/2022 – 9/30/2024
Place 5	Mike Lovelace	Term: 10/1/2022 – 9/30/2024

**PASSED, APPROVED and ADOPTED this 15th day of September, 2022.**

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Gregory C. Maxton, Mayor

ATTEST:

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Christina Picioccio, TRMC, City Secretary

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Denton Navarro Rocha Bernal & Zech, P.C., City Attorney