

## **A RESOLUTION**

### **A RESOLUTION OF THE CITY OF FAIR OAKS RANCH APPOINTING DIRECTORS TO FILL PLACES 1, 3, 6, AND 7 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 3, Place 6, and Place 7 terms on the MDD Board of Directors has expired; and,

**WHEREAS**, the Place 1 Council Seat is vacant; and,

**WHEREAS**, two members, Place 3 and Place 7 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), 3, 6 and 7 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:**

**Section 1.** 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 2.** 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, 2023;

Place 1 Council	_____	Term: 10/1/2023 – 9/30/2025
Place 3	_____	Term: 10/1/2023 – 9/30/2025
Place 6	_____	Term: 10/1/2023 – 9/30/2025
Place 7	_____	Term: 10/1/2023 – 9/30/2025

**Section 3.** That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place and purpose of said meeting was given as required by law.

**Section 4.** This resolution shall be in force and effect from and after its final passage, and it is so resolved.

**PASSED, APPROVED and ADOPTED this 21st day of September, 2023.**

ATTEST:

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Gregory C. Maxton, Mayor

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Christina Picioccio, TRMC, City Secretary

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