

A RESOLUTION

A RESOLUTION OF THE CITY OF FAIR OAKS RANCH APPOINTING A MEMBER TO FILL THE UNEXPIRED TERM FOR PLACE 3 ON THE 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, Article II, Board of Directors, of the MDD's Rules of Procedure provides one (1) member shall be a person who is a member of the Fair Oaks Ranch Homeowner's Association; and,

WHEREAS, on February 17, 2022, the appointed FORHA representative on the Board of Directors, Place 3, was removed from appointment by City Council; and,

WHEREAS, Section 2, Vacancies and Resignations, of the MDD's Rules of Procedure provides that if a vacancy occurs within a term, the appointment will be for the unexpired term of the vacated position; and,

WHEREAS, the City Council deems it necessary to appoint a member to fill the unexpired term on the Board.

WHEREAS, after receiving an application of interest and recommendation by the FORHA Board of David Fairhurst as their representative; and,

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

Section 1. The following qualified citizen volunteer is appointed to serve on the City of Fair Oaks Municipal Development District Board of Directors, effective 4/7/2022:

Place 3 (FORHA)

David Fairhurst

Term: 4/7/2022 - 9/30/2023

PASSED and APPROVED this 7th day of April, 2022.

ATTEST:

Gregory C. Maxton, Mayor

Christina Picioccio, TRMC, City Secretary

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