

RESOLUTION NO. 3891

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPOINTING MEMBERS TO THE BOARD OF DIRECTORS OF THE KELLER TAX INCREMENT FINANCING REINVESTMENT ZONE NO. 1, AS PROVIDED IN CHAPTER 311, TAX INCREMENT FINANCING ACT (ACT), OF THE TEXAS TAX CODE, VERNON'S STATE STATUTES AND CODES ANNOTATED, IN THE CITY OF KELLER, TARRANT COUNTY, TEXAS.

WHEREAS, on December 1, 1998, Ordinance No. 934 was adopted, creating Tax Increment Financing Reinvestment Zone No. 1 in the City of Keller, Texas, and providing for the establishment of a Board of Directors for said Reinvestment Zone; and

WHEREAS, on December 15, 1998, by Resolution No. 1126, the City Council of the City of Keller, Texas approved the appointment of the initial Board of Directors for the Tax Increment Reinvestment Zone No. 1, consisting of nine (9) members, five (5) members being comprised of the City Council members representing City Council Places 1, 2, 3, 4, and 5, and the governing bodies of the four (4) taxing units that levy taxes on real property in the Reinvestment Zone No. 1 (Tarrant County, Tarrant County Hospital District, Tarrant County College, and the Keller Independent School District), appointing one (1) member each to the board; and

WHEREAS, on September 5, 2000, Ordinance No. 1021 was adopted, changing the composition of the Board of Directors of the Keller Tax Increment Reinvestment Zone No. 1 to twelve (12) members. These twelve (12) members include the Mayor of the City of Keller, five (5) members of the City Council and two (2) additional members appointed by the City Council. In addition, each of the remaining four (4) taxing entities which levy taxes in the Zone will appoint one (1) member each to said Board.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS:

Section 1: THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Section 2: THAT, the City Council of the City of Keller, Texas hereby appoints the following individuals to the Board of Directors of the Keller Tax Increment Financing Reinvestment Zone No. 1, replacing the individuals previously serving on City Council:

Mayor Pat McGrail	City of Keller
Chris Whatley	City of Keller
Tag Green	City of Keller

Section 3: THAT, the term of the appointments to the Board of Directors shall expire December 31, 2019.

Section 4: THAT, the duties and responsibilities of the Board of Directors is defined in certain the "Act" and City of Keller Ordinance No. 934, dated December 1, 1998.

AND IT IS SO RESOLVED.

Passed by a vote of 6 to 0 on this the 20th day of June,  
2017.

CITY OF KELLER, TEXAS

BY: \_\_\_\_\_  
P.H. McGrail, Mayor

ATTEST:

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Kelly Ballard, City Secretary

Approved as to Form and Legality:

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L. Stanton Lowry, City Attorney