

CITY OF TERRELL, TEXAS

RESOLUTION NO. 595

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS, APPOINTING THREE MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER ONE (TIF #1), CITY OF TERRELL, TEXAS, APPOINTING ONE MEMBER OF THE BOARD TO SERVE AS CHAIRMAN FOR THE ENSUING YEAR, AND PROVIDING FOR OTHER MATTERS RELATING TO SUCH BOARD.

**WHEREAS**, on November 20, 2007 pursuant to Chapter 311 of the Texas Tax Code Annotated (Vernon 2002), the City Council of the City of Terrell adopted Ordinance No. 2355 which designated an area as Tax Increment Financing Reinvestment Zone Number One (TIF #1), City of Terrell, Texas and established a Board of Directors for the Zone; and

**WHEREAS**, Section 4 of the Ordinance provides that the Board of Directors for the Zone shall consist of five members, that three members shall be appointed by Resolution of the City Council of the City of Terrell, and that two members shall be appointed by the Commissioners Court of Kaufman County; and

**WHEREAS**, Section 4 of the Ordinance provides that the terms of the members of the Board of Directors shall be two years, and that each year the City Council shall designate a member of the Board of Directors to serve as Chairman for a term of one year.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS, THAT:**

**SECTION 1**

The three following individuals, who are qualified voters of the City of Terrell, are hereby appointed to the Board of Directors of Tax Increment Financing Reinvestment Zone Number One (TIF #1), City of Terrell, Texas, to serve for a term of two years beginning January 1, 2008 and ending on December 31, 2009.

1. Don Thurman
2. Tommy Spencer
3. John Davidson

**SECTION 2**

Don Thurman is hereby designated to serve as Chairman of the Board of Directors of Tax Increment Financing Reinvestment Zone Number One (TIF #1), City of Terrell, Texas, to serve until December 31, 2008, and that each year thereafter, the City Council of the City of Terrell shall appoint one voting member of the Board of Directors to serve as Chairman for a one year term that begins on January 1.

SECTION 3

That this Resolution shall take effect immediately from and after its adoption and is accordingly so resolved.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS, ON THIS THE 20<sup>th</sup> DAY OF NOVEMBER, 2007.

APPROVED:

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Hal Richards, MAYOR

ATTEST:

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John Rounsavall, CITY SECRETARY

APPROVED AS TO FORM AND LEGALITY:

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Mary Gayle Ramsey, CITY ATTORNEY