

RESOLUTION NO. 2016-07

**A RESOLUTION OF THE CITY OF OAK RIDGE NORTH, TEXAS
APPOINTING PERSONS TO THE BOARD OF DIRECTORS OF TAX
INCREMENT REINVESTMENT ZONE NUMBER ONE, CITY OF OAK
RIDGE NORTH, TEXAS**

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WHEREAS, pursuant to Chapter 311 of the Texas Tax Code, the City Council of the City of Oak Ridge North (the "City") by Ordinance No. 66-2014 (the "Creation Ordinance") created the Tax Increment Reinvestment Zone Number One (the "Zone") in the City; and

WHEREAS, pursuant to the Creation Ordinance, the City created a board of directors consisting of five members for the Zone (the "Board"); and

WHEREAS, on May 2, 2016 the City adopted Ordinance No. 18-2016 expanding the Board (the "New Ordinance"); and

WHEREAS, pursuant to the New Ordinance, Positions One through Five are reserved for appointees of the City; and

WHEREAS, pursuant to the New Ordinance, the member of the Board appointed to Position Three will serve as the Chairman of the Board; and

WHEREAS, the New Ordinance provides that the terms for the initial directors of the Board in odd-numbered positions shall be for a period of two years while the initial directors of the Board in even-numbered positions shall be for a period of one year; and

WHEREAS, the City now desires to appoint directors to the Board in accordance with the Creation Ordinance as amended by the New Ordinance; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OAK RIDGE NORTH, TEXAS:

Section 1. Findings. The facts and recitations contained in the preamble of this Ordinance are hereby found and declared to be true and correct and are adopted as part of this Ordinance for all purposes.

Section 2. Director Appointments. The City Council hereby appoints the following persons to the Board:

Position	Name	Term
1	Holly McClaren	Two Years
2	Lonnie Anthony	One Years
3	John Planchard	Two Years
4	John Gray	One Year
5	Rick Moffatt	Two Years

Section 3. Chairman. The City Council hereby appoints the Director in Position 3 to serve as the Chairman of the Board of the Zone.

Section 4. Terms of Office. The City Council hereby declares that Positions 1, 3 and 5 will serve on the Board for a two-year term ending on May 2, 2018 and that Positions 2 and 4 will serve on the Board for a one year term ending on May 2, 2017.

Section 5. Open meetings. It is hereby found, determined and declared that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Ordinance and the subject matter thereof has been discussed, considered and formally acted upon. City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

[EXECUTION PAGE FOLLOWS]


PASSED AND ADOPTED this 23rd day of May, 2016.

CITY OF OAK RIDGE NORTH, TEXAS



Jim Kuykendall, Mayor

ATTEST:



Laura Calcote, City Secretary

