

City of Pflugerville, Texas, Resolution No. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE, TEXAS, APPOINTING DIRECTORS OF REINVESTMENT ZONE NO. ONE, CITY OF PFLUGERVILLE, TEXAS.

* * * * *

WHEREAS, pursuant to Chapter 311 of the Texas Tax Code, and Ordinance No. 1063-10-12-14 (the "Ordinance"), the City of Pflugerville, Texas (the "City") designated Reinvestment Zone No. One, City of Pflugerville, Texas (the "Zone"); and

WHEREAS, the City of Pflugerville, Texas (the "City") amended the terms of the board of directors of the Zone by Ordinance No. 1124-12-11-27 on November 27, 2012 to specify the terms to commence on January 1 and to expire on December 31 and extended the terms of the current board of directors of the Zone, for Position 1, Position 3 and Position 5 to December 31, 2012; and for Position 2 and Position 4 to December 31, 2013; and

WHEREAS, the City Council of the City now wishes to reappoint the directors of Position 1, Position 3 and Position 5 of the Zone that have terms ending December 31, 2012; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE, TEXAS, that:

Section 1. The board of directors of Reinvestment Zone No. One, City of Pflugerville, Texas, for Position 1, Position 3, and Position 5 shall be the following individuals, effective as of January 1, 2013:

- Position 1: Mike Marsh
- Position 3: Scott Johnson
- Position 5: Scott Williams

Section 2. Directors shall serve until the later of the expiration of their respective terms, or until the commencement of their successors' terms. All appointments shall be for two-year terms.

Section 3. The Board of Directors shall not be authorized to adopt, amend or revise the Zone's Project Plan and Reinvestment Zone Financing Plan unless such adoption,

amendment or revision is also approved by the City Council of the City.

Section 4. It is hereby found, determined and declared that a sufficient written notice of the date, hour, place and subject of the meeting of the City Council at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public at the City Hall of the City for the period required by law preceding its meeting, as required by the Open Meetings Law, Texas Government Code, ch. 551, and this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter hereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

PASSED AND ADOPTED this 11th day of December, 2012.

Jeff Coleman, Mayor

Attest:

Karen Thompson, City Secretary