

City of Pflugerville, Texas, Resolution No. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE, TEXAS, APPOINTING THE 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 Council of the City wishes to appoint the board of directors of the Zone as provided in the Ordinance; **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, shall be the following individuals, effective as of December 14, 2010, the effective date of the Ordinance:

- Position 1: _____
- Position 2: _____
- Position 3: _____
- Position 4: _____
- Position 5: _____

Section 2. The directors appointed to odd-numbered positions shall be appointed for terms ending December 14, 2012, while the directors appointed to even-numbered positions shall be appointed for terms ending December 14, 2011. Directors shall serve until the later of the expiration of their respective terms, or until the commencement of their successors' terms. All subsequent appointments shall be for two-year terms.

Section 3. The member of the Board of Directors appointed to Position One is hereby designated to serve as the chair of the Board of Directors for a two-year term ending December 14, 2012.

Section 4. 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 5. 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 26th day of July, 2011.

Jeff Coleman, Mayor

Attest:

Karen Thompson, City Secretary