

City of Pflugerville, Texas, Resolution No. _____

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

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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") appointed the initial board of directors of the Zone by Resolution No. 1297-11-07-26-0051 on July 26, 2011 and designed in that resolution that the member of the board of directors appointed to Position One was designated to serve as the chairman of the board of directors for a two-year term ending December 14, 2012; and

WHEREAS, the Texas Tax Code Section 311.009 (f) specifies that each year the governing body of the municipality or county that created the zone shall appoint one member of the board to serve as chairman for a term of one year that begins on January 1 of the following year; and

WHEREAS, the City of Pflugerville, Texas (the "City") finds it appropriate to now specify that the City shall appoint one member of the Reinvestment Zone No. One board to serve as chairman for a term of one year that begins on January 1 of the following year and to make such appointment; **NOW, THEREFORE**,

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

Section 1. In accordance with Texas Tax Code Section 311.009 (f), the City of Pflugerville, Texas (the "City") shall appoint one member of the Reinvestment Zone No. One board of directors each year to serve as the chairman for a term of one year that begins on January 1 of the following year; and

Section 2. Mr. Mike Marsh, Position One, shall serve as the chairman of Reinvestment No. One, for a one-year term beginning January 1, 2012; and

Section 3. 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 13th day of December, 2011.

Jeff Coleman, Mayor

Attest:

Karen Thompson, City Secretary