

**RESOLUTION NO. 2022-008**

**A RESOLUTION APPOINTING AND/OR REAPPOINTING BOARD MEMBERS ON THE TAX INCREMENT REINVESTMENT ZONE NUMBER ONE (TIRZ 1) BOARD AND LAGO MAR DEVELOPMENT AUTHORITY; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

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**WHEREAS**, on December 20, 2006, the City Commission adopted Ordinance No. 06-45 creating and designating a reinvestment zone identified as Reinvestment Zone Number One (TIRZ 1); and

**WHEREAS**, on July 18, 2007, the City Commission approved Resolution No. 2007-084 creating Lago Mar Development Authority, a local government corporation to aid and assist the City in the promotion of the common good and general welfare of the area in and around Reinvestment Zone Number One; and

**WHEREAS**, the Board of Directors for TIRZ 1 consists of a seven-member panel; and

**WHEREAS**, according to Article II, Section 1. of the By-Laws of the Lago Mar Development Authority, appointments to the TIRZ 1 Board automatically constitutes appointment to the Lago Mar Development Authority Board; and

**WHEREAS**, the City Commission deems it in the best interest of the City to appoint and/or reappoint board members to Tax Reinvestment Zone Number One and Lago Mar Development Authority.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:**

**SECTION 1:** That the City Commission of the City of Texas City, Texas, hereby appoints and/or reappoints the individuals named on the attached **Exhibit "A"**, attached hereto and incorporated herein for all intents and purposes.

**SECTION 2:** That this Resolution shall be in full force and effect from and after its passage and adoption.

**PASSED AND ADOPTED this 2nd day of February 2022.**

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Dedrick D. Johnson, Sr., Mayor  
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

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Rhomari D. Leigh  
City Secretary

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Kyle L. Dickson  
City Attorney