

**ORDER APPOINTING DIRECTORS TO SERVE AS MEMBERS OF THE BOARD OF
DIRECTORS OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF
MESQUITE, TEXAS (SPRADLEY FARMS)**

ORDER NO. 011221-06
DATE: Jan. 12, 2021

STATE OF TEXAS §
KAUFMAN COUNTY §

WHEREAS, pursuant to Chapter 791 of the Texas Government Code and Chapter 311 of the Texas Tax Code, the City of Mesquite, a Texas home rule municipality ("City") and Kaufman County, Texas ("County") entered into an Agreement to Participate in Reinvestment Zone Number Thirteen, City of Mesquite, Texas (Spradley Farms) ("Zone"), such agreement being executed by the County on August 25, 2020 and by the City on September 22, 2020 (the "Tax Participation Agreement"); and

WHEREAS, Section 4.6 of the Tax Participation Agreement provides that during the term of the Zone, the Board of Directors of the Zone (the "TIRZ Board") shall include two (2) representatives designated by the County; and

WHEREAS, pursuant to Ordinance No. 4713 approved by the City Council of the City on September 16, 2019 ("City Ordinance No. 4713"), as amended by Ordinance No. 4790 approved by the City Council of the City on July 6, 2020 ("City Ordinance No. 4790"), and as amended by Ordinance No. 4833 approved by the City Council of the City on December 7, 2020 ("City Ordinance No. 4833"), the TIRZ Board consists of a total of nine (9) members, with two (2) members being designated by the County; and

WHEREAS, the Commissioners Court of Kaufman County has determined it appropriate and necessary to approve this Order appointing two (2) individuals to serve as Directors to the TIRZ Board in accordance with City Ordinance No. 4713, as amended by City Ordinance No. 4790, and as amended by City Ordinance No. 4833, and the Tax Participation Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF KAUFMAN, TEXAS, THAT:

APPOINTMENT OF DIRECTORS/TERMS

The following individuals, who are at least eighteen (18) years of age and are residents and qualified voters of Kaufman County, are hereby appointed to serve as members of the Board of Directors of Reinvestment Zone Number Thirteen, City of Mesquite, Texas (Spradley Farms), to serve for a term of two (2) years beginning with the date each designated representative is appointed to the TIRZ Board by action of the City Council of the City:

Steele Phillips
Ken Cates

EFFECTIVE DATE

That this Order shall take effect immediately from and after its adoption and is accordingly so resolved.

DULY PASSED AND APPROVED BY THE COMMISSIONERS COURT OF KAUFMAN, TEXAS, BY A VOTE OF 5 TO 0, ON THIS THE 12th DAY OF JANUARY 2021.

APPROVED:

Hal Richards
HAL RICHARDS, COUNTY JUDGE

ATTEST:

Laura Hughes
LAURA HUGHES
COUNTY CLERK

