

**RESOLUTION 2012-05**

**A RESOLUTION OF THE CITY OF LA FERIA APPOINTING FIVE (5) MEMBERS TO THE PREVIOUSLY ESTABLISHED BOARD OF DIRECTORS FOR TAX INCREMENT REINVESTMENT ZONE NUMBER ONE, CITY OF LA FERIA DEVELOPMENT PROJECT**

**WHEREAS**, the City Commissioners adopted Ordinance 2007-15, which created Tax Increment Reinvestment Zone Number One City of La FERIA; and

**WHEREAS**, the said ordinance created a Board of Directors for Tax Increment Reinvestment Zone Number One consisting of not less than five (5) and not more than fifteen (15) members.

**WHEREAS**, terms of the members of the Board was set at two (2) years from the date of appointment, which term ended on December 13, 2011,

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LA FERIA THAT:**

The following members are hereby appointed to the Board of Directors for Tax Increment Reinvestment Zone Number One City of La FERIA for a two (2) year term, which term will expire on December 13, 2013;

| Name               | Title         | Representing     |
|--------------------|---------------|------------------|
| 1. Steve Brewer    | Chairman      | City of La FERIA |
| 2. Brad Shields    | Vice-Chairman | City of La FERIA |
| 3. Lori Weaver     | Board Member  | City of La FERIA |
| 4. Betty Jo Dunlap | Board Member  | City of La FERIA |
| 5. Dan Sanchez     | Board Member  | Cameron County   |

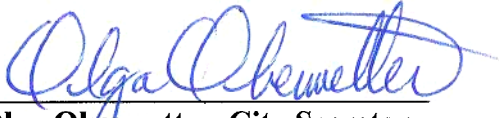
**PASSED AND APPROVED THIS THE 10<sup>th</sup> DAY OF JANUARY 2012**

**APPROVED:**




**Steve Brewer, Mayor**

**ATTEST**

  
Olga Oberwetter, City Secretary

**APPROVED AS TO FORM:**

  
Richard S. Talbert, City Attorney