

REINVESTMENT ZONE NO. 4 BOARD

***13 vacancies with terms to 11-1-20 and 11-1-21, representing the following categories: 9 - City Council members, 1 - Recommended by Nueces County, 1 - Director or designee of Texas State Aquarium, 1 - Director or designee of USS Lexington, and 1 - Community Member. Appoint a chairman to serve for the remainder of 2019 and for a one-year term beginning January 1, 2020. (Nueces County is recommending Judge Barbara Canales as their second representative. Tom Schmid and Steve Banta have expressed their interest in representing the Texas State Aquarium and USS Lexington respectively). (Staff is recommending the postponement of the Community Member for further recruitment).**

Duties

The Reinvestment Zone No. 4 Board shall make recommendations to the City Council concerning the administration of the Zone (North Beach). The Board shall prepare and adopt a project plan and reinvestment zone financing plan for the Zone, and submit the plans to the City Council for its approval under Section 311.011, Texas Tax Code. The City Council specifically authorizes the Board to approve agreements that the Board considers necessary or convenient to implement the project plan and reinvestment zone financing plan and achieve their purposes. Any amendments to the project plan and/or reinvestment zone financing plan must be approved by ordinance of City Council.

Composition

The Board shall consist of fifteen (15) members. The Board shall be appointed as follows: Pursuant to Section 311.009(a), Tax Code, the respective governing bodies of each taxing unit other than the City that levies taxes within the Zone each may appoint one member of the Board if the taxing unit has approved the payment of all or part of the tax increment produced by the unit into the tax increment fund for the zone. These entities include: Del Mar College and Nueces County. Each governing body may waive its right to appoint a director. The remaining members of the Board are appointed by the City Council. To be eligible for appointment an individual must be 18 years or older of age and be a resident of the county in which the zone is located or own real property in the zone, whether or not the individual resides in the county in which the zone is located. The City Council shall have the right to appoint at least ten (10) members, with one reserved for a representative from Nueces County, and the board may exceed fifteen (15) members if necessary, for the City Council to make said ten (10) appointments. Terms of Board members are two years. Terms must be staggered, with the first term of 8 City Council appointees being for one year. Officers must be appointed as provided in the Act. 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. The Board of Directors may elect a Vice-Chairman to preside in the absence of the Chairman or when there is a vacancy in the office of the Chairman. The board may elect other officers as it considers appropriate.

Name	Term	Appt. date	End date	Appointing Authority	Position	Status	Category
*Roland Barrera	1	11/12/2019	11/1/2020	City Council		Active	City
*Gil Hernandez	1	11/12/2019	11/1/2020	City Council		Active	City
*Michael Hunter	1	11/12/2019	11/1/2020	City Council		Active	City
*Joe McComb	1	11/12/2019	11/1/2020	City Council		Active	City
*Ben Molina	1	11/12/2019	11/1/2020	City Council		Active	City
*Greg Smith	1	11/12/2019	11/1/2020	City Council		Active	City
*Vacant	1	11/12/2019	11/1/2020	City Council		Active	Nueces County
*Rudy Garza	1	11/12/2019	11/1/2021	City Council		Active	City
*Paulette Guajardo	1	11/12/2019	11/1/2021	City Council		Active	City

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*Everett Roy	1	11/12/2019	11/1/2021	City Council		Active	City
*Vacant	1	11/12/2019	11/1/2021	City Council		Active	Director of Texas State Aquarium
*Vacant	1	11/12/2019	11/1/2021	City Council		Active	Director of USS Lexington
Vacant	1	N/A	11/1/2020	City Council		Active	Community Member
Carolyn Vaughn	1	11/6/2019	11/1/2021	Nueces County		Active	Nueces County
Tentative	1	N/A	11/1/2021	Del Mar College		Active	Del Mar College