

REINVESTMENT ZONE NO. 2 (ISLAND) BOARD

Six (6) vacancies with terms to 11-1-2023 and 11-1-2024, representing the following categories: 4 - City and 2 - Nueces County. Historically, Council Members have been appointed to the board. **NEW APPOINTMENTS:** Council Members Everett Roy, Jim Klein, Sylvia Campos and Dan Suckley. Staff is recommending the postponement of the two new Nueces County positions pending recommendations from the County. The City Council appoints the Chairman for a term of one-year beginning January 1, 2023.

Duties:

The Reinvestment Zone No. 2 (Island) Board shall make recommendations to the City Council concerning the administration of the zone. The Board shall prepare and adopt a project plan and reinvestment zone financing plan for the zone and submit such plans to the City Council for its approval in accordance with Section 311.011, Texas Tax Code. The Board shall exercise other powers and responsibilities with respect to the zone only to the extent expressly granted by the City Council by ordinance or resolution.

Composition

The Board shall consist of up to fifteen (15) members. The members shall be appointed as follows: Pursuant to Sec. 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 (1) 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. Each governing body may waive its right to appoint a director and is deemed to have waived the right if it has not made the appointment within 30 days of receiving written notice of its right to appoint. Effective January 1, 2023, any existing Board members appointed by taxing entities that do not or no longer contribute to the Zone are removed from the Board in compliance with Section 311.009(a).The remaining members of the board are appointed by the City Council of the City. The City Council will seek recommendations from Nueces County on the appointment of three of the board members. If Nueces County does not provide recommendations, then City Council may appoint the remaining board members in its sole discretion. The City Council shall have the right to appoint at least ten (10) members of the Board, and the board may exceed fifteen (15) members if necessary for the City Council to make the ten (10) appointments. To be eligible for appointment an individual must be at least 18 years of age and be a resident of the county in which the zone is located or a county adjacent to that county or own real property in the zone, whether or not the individual resides in the county in which the zone is located or a county adjacent to that county. **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.

Creation/Authority

Motion No. 2000-396, 11/14/00; Ordinance No. 024270, 11/14/00;
 Motion No. 2000-408; Motion No. 2000-409, 11/21/00; Motion No.
 2009-259, 9/15/09; Ordinance 032929, 12-6-2022.

Meet

As scheduled

Member Size

14

Term Length

2 years

Liaison

Joe Escobar

Name	Term	Appt. date	End date	Appointing Authority	Position	Status	Category
Billy Lerma	2	2/9/2021	11/1/2023	City Council		Term completed	City
John Martinez	2	2/9/2021	11/1/2023	City Council		Term completed	City
Ben Molina	3	11/2/2021	11/1/2024	City Council		Term completed	City
Greg Smith	3	11/2/2019	11/1/2024	City Council		Term completed	City

Name	Term	Appt. date	End date	Appointing Authority	Position	Status	Category
Mike Pusley	2	2/9/2021	11/1/2023	City Council	Vice-Chair	Active	City
Paulette Guajardo	3	11/2/2019	11/1/2023	City Council		Active	City
Michael T. Hunter	3	4/12/2016	11/1/2023	City Council		Active	City
Roland Barrera	3	11/2/2019	11/1/2023	City Council		Active	City
Gil Hernandez	3	11/2/2019	11/1/2023	City Council		Active	City
Brent Chesney	2	2/18/2020	11/1/2023	City Council		Active	Nueces County
Laurie Turner	1	2/9/2021	11/1/2022	Del Mar College		Active	Del Mar College
New	1	11/2/2022	11/2/2024	City Council		New	Nueces County
New	1	11/2/2022	11/2/2024	City Council		New	Nueces County
Connie Scott	1	2/8/2023	11/1/2024	Nueces County		Active	Nueces County