

## REINVESTMENT ZONE NO. 4 (NORTH BEACH) BOARD

Five (5) vacancies with terms ending 11-1-2027, representing the following categories: 3 - City, 1 - Texas State Aquarium Director and 1 - USS Lexington Director. Historically, Council Members have been appointed to the board. REAPPOINTMENTS: Mayor Paulette Guajardo, Council Members Everett Roy and Mark Scott, Texas State Aquarium Director Jesse Gilbert and USS Lexington Director Steve Banta. The City Council appoints the Chairman for a term of one-year beginning January 1, 2026.

### **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. Per staff's recommendation on 11-12-2019 the following composition was approved for City positions: 9 - City Council members, 1 - 2 - Nueces County Representative(s), 1 - Community member (Must be a resident within the TIRZ), 1 - Texas State Aquarium Appointee, 1 - USS Lexington Appointee.

Creation / Authority		Meet	Members size	Term length	Liaison
Ord. No. 031927, 11-12-19		As scheduled	15	2 years	Joe Escobar

Name	Term	Appt. date	End date	Appointing				
				Authority	Position	Status	Category	
Paulette Guajardo	3	11/12/2019	11/1/2025	City Council		Eligible for reappointment	City	
Everett Roy	1	2/14/2023	11/1/2025	City Council		Eligible for reappointment	City	
Mark Scott	1	1/14/2025	11/1/2025	City Council		Eligible for reappointment	City	
Jesse Gilbert	2	11/9/2021	11/1/2025	City Council		Seeking reappointment	Director of Texas State Aquarium	
Steve Banta	3	11/12/2019	11/1/2025	City Council		Seeking reappointment	Director of USS Lexington	
Roland Barrera	4	11/12/2019	11/1/2026	City Council		Active	City	
Sylvia Campos	2	2/14/2023	11/1/2026	City Council		Active	City	
Eric J. Cantu	1	1/14/2025	11/1/2026	City Council		Active	City	

Name	Term	Appt. date	End date	Appointing				Category
				Authority	Position	Status		
Gil Hernandez	4	11/12/2019	11/1/2026	City Council		Active		City
Kaylynn J. Paxson	1	1/14/2025	11/1/2026	City Council		Active		City
Carolyn Vaughn	1	1/14/2025	11/1/2026	City Council	Chair	Active		City
Ronald D. Graban	1	1/14/2025	11/1/2026	City Council	Vice-Chair	Active		Community Member
Connie Scott	2	2/14/2023	11/1/2026	City Council		Active		Nueces County
David Loeb	1	2/14/2023	11/1/2027	Del Mar College		Active		Del Mar College
Mike Pusley	1	1/8/2025	11/1/2027	Nueces County		Active		Nueces County