RESOLUTION

WHEREAS, On June 23, 2008 Hopkins County and the City of Sulphur Springs entered into an agreement to participate in the Sulphur Springs Tax Increment Financing Reinvestment Zone Number One; and

WHEREAS, In Accordance with the provisions of the Tax Increment Financing Act, V.T.C.A., Tax Code, Chapter 311, (the "Act"), the City created Reinvestment Zone Number One, City of Sulphur Springs, Texas (the "Reinvestment Zone") to promote the development or redevelopment of the property within the Reinvestment Zone; and

WHEREAS, The City of Sulphur Springs and Hopkins County, in consideration of the terms, conditions, and covenants contained at the time this agreement was passed, hereby agree that the Board of Directors of the Reinvestment Zone will be composed of five (5) members, which shall include one member from each taxing unit that levies taxes on real property in the Reinvestment Zone (but not to exceed the maximum allowable as determined in Section 311.009 of the Act); provided that if a taxing unit elects not to appoint a member of the Board of Directors, the City shall appoint a person for that position on the Board of Directors; and
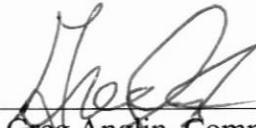
WHEREAS, Board of Directors of the Reinvestment Zone serve a term of two (2) years. The term to be served by Hopkins County's appointment will begin in August, 2022 and expire in August, 2024; and

NOW THEREFORE BE IT RESOLVED, that, in order for Hopkins County to fulfill their right to appoint a person to the Board of Directors of the Reinvestment Zone, the Hopkins County Commissioners' Court hereby appoints **Judge Robert Newsom** to begin his term on the Board of Directors of the Reinvestment Zone in August, 2022.

APPROVED AND ADOPTED by the Hopkins County Commissioners' Court at the regularly scheduled meeting on the **8th** day of **August, 2022**.

Robert Newsom, Hopkins County Judge

Mickey Barker, Commissioner, Pct. 1

Greg Anglin, Commissioner, Pct. 2

Wade Bartley, Commissioner, Pct. 3

Joe Price, Commissioner, Pct. 4

ATTEST:

COUNTY CLERK