BOARDS AND COMMISSIONS

REINVESTMENT ZONE NUMBER ONE

Ordinance No. 9197—August 9, 2001

Number of Members: Nine (9)

Appointed by: City Council (8); one Council Member each and (2) At-Large Members
Harris County (1)

Composed of: Eight (8) members appointed by the City Council and one member by Harris County as the entity assessing taxes in the zone. The board members are the same as the Baytown Redevelopment Authority.

Terms of Office: Members serve staggered two-year terms. Four (4) members shall be appointed during odd numbered years and five (5) members shall be appointed during even numbered years. Vacancies will be filled for the unexpired term of office in the same manner that the original appointment was made.

Chairman: Each year, the City Council shall appoint one member of the board to serve as Chairman for a term of one year that begins on January 1.

Meetings: First Tuesday of each Month at 4:00 p.m. or when necessary

Compensation: None.

Duties: To prepare and approve project plan and financing plan for the Zone, to approve participation agreements for the Zone, all subject to City Council approval.