

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF DIRECTORS OF TAX INCREMENT
REINVESTMENT ZONE NUMBER THREE, CITY OF SEGUIN, TEXAS, APPROVING
THE PROJECT AND FINANCING PLAN FOR TAX INCREMENT REINVESTMENT
ZONE NUMBER THREE AND SETTING AN EFFECTIVE DATE**

WHEREAS, as authorized by Chapter 311 of the Texas Tax Code (hereinafter referred to as the “Act”) and pursuant to Ordinance No. 2025-058, adopted by the City Council of the City of Seguin, Texas (hereafter referred to as the “City”), on October 21, 2025, the City created Tax Increment Reinvestment Zone Number Three, City of Seguin, Texas (hereinafter referred to as “TIRZ #3”); and

WHEREAS, pursuant to Ordinance No. 2025-058, the City created the Board of Directors (hereinafter referred to as “Board”) for TIRZ #3; and

WHEREAS, pursuant to Ordinance No. 2025-058 the City approved a preliminary Project and Financing Plan for TIRZ #3; and

WHEREAS, the Board shall make recommendations to the City Council concerning the administration, management, and operation of TIRZ #3; and

WHEREAS, the Board shall prepare and adopt a Project and Financing Plan and submit such plan to the City Council for its approval; and

WHEREAS, the Board has been provided with a presentation on the preliminary Project and Financing Plan; and

WHEREAS, the Board finds that the preliminary Project and Financing Plan is feasible and encourages further development within TIRZ #3; and

WHEREAS, the Board finds that the preliminary Project and Financing Plan includes all information required by Section 31.003 (b) and (c) of the Act,

NOW THEREFORE, BE IT RESOLVED by the Tax Increment Reinvestment Zone Number Three, City of Seguin, Texas, Board of Directors:

SECTION I. **THAT** the Project and Financing Plan for Tax Increment Reinvestment Zone Number Three, City of Seguin, Texas, is hereby approved.

SECTION II. **THAT** the Chair of the Board is authorized to sign this resolution on the Board’s behalf.

SECTION III. **THAT** this resolution shall be in full force and effect from and after its passage and is accordingly resolved.

PASSED AND APPROVED BY THE TAX INCREMENT REINVESTMENT ZONE
NUMBER THREE, CITY OF SEGUIN, TEXAS, BOARD OF DIRECTORS, this 4th day of
November 2025.

CHAIR

ATTEST:

KRISTIN MUELLER
CITY SECRETARY