

**Cedar Hill Independent School District
BOARD OF TRUSTEES**

Meeting Date: December 12, 2011
Presented by: Mr. Horace Williams, Superintendent of Schools
Subject: Consider Appointment to Grand Prairie TIF#3 Board of Directors

Action Item

BOARD GOAL:

This agenda item is not directly responsive to a particular Board goal. However, it is directly and entirely consistent with the implicit goal / expectation that CHISD will remain current / compliant on all local/state/federal matters and generally accepted standards of sound management practice.

BACKGROUND INFORMATION:

The City of Grand Prairie has reminded CHISD Staff that it is time to make any appointment changes to the Board of Directors of the Grand Prairie Tax Increment Financing District (TIF) #3, also known as the *Peninsula Project*. Each of the taxing entities within that zone appoints one member to the Board. CFO Michael McSwain has served as the CHISD appointee since 2010.

RECOMMENDATION:

Staff recommends the reappointment of CFO Michael McSwain to the TIF#3 Board with Carrie Alexander and Kim Lewis as Alternates effective January 1, 2012 and running through December 31, 2013.

BOARD ACTION REQUIRED:

Motion to appoint Michael McSwain as the CHISD representative to the Grand Prairie TIF#3 Board of Directors with Carrie Alexander and Kim Lewis as Alternates.

POLICY AUTHORIZATION:

GRA (Legal), (Local) – Relations with Local Governmental Entities

CONTACT PERSON:

Michael McSwain, Chief Financial Officer

FUNDING SOURCE:

N/A