

BOARD AND COMMISSION MEMBER REQUIREMENTS

Board and Commission members shall be residents of the City of McKinney unless the authorizing ordinance or law creating a board or commission specifically states otherwise.

Animal Service Facility Advisory Committee

The Committee shall consist of at least four (4) members appointed to two-year staggered terms and shall include at least one (1) licensed veterinarian, at least one (1) municipal official, at least one (1) person whose duties include the daily operation of the animal service facility, and at least one (1) representative from an animal welfare organization. The same person shall not be appointed to fulfill more than one (1) of these requirements. The Committee evaluates the animal shelter located within the city limits for compliance with state statutes.

Board of Adjustment

The Board shall consist of five (5) members appointed to staggered terms of two years. In addition, two (2) alternate members shall be appointed to serve in the absence of any regularly appointed member. All hearings are to be heard by at least five members of the Board. This Board serves as an appeal body for individuals seeking variances to the zoning ordinance or to a decision made by an administrative official enforcing the ordinance.

Building and Standards Commission

The Commission shall consist of five (5) members appointed to two-year staggered terms. Members shall ideally include one (1) architect, one (1) general contractor or engineer, and one (1) member with experience in the area of fire protection and fire safety. The Commission considers approval or denial of appeals of the Chief Building Official for repairs, vacations or demolitions of any building or structure or portion thereof as well as enforcement of city ordinances relating to the same. The Commission also considers approval, denial, and/or appeals of the Chief Building Official and Fire Chief's interpretations of the Model Building Codes. The Commission will review and make recommendations on new Model Building Code updates, as required.

Collin Central Appraisal District (CCAD) Board of Directors

The CCAD Board of Directors governs the Collin Central Appraisal District. The taxing entities that vote on the appraisal district's budget (county, city, school and special districts) select the members of the board of directors. Nominations are submitted in odd numbered years.

Community Grants Advisory Commission

The Commission shall consist of seven (7) members appointed to two-year staggered terms and shall be made up of members that are demographically balanced with representatives from all parts of the City. No commissioner shall be a member, board member, employee or officer of any organization which has an application pending before the Community Grants Advisory Commission or

which is a current recipient of CDBG funding (in the current budget year). The Commission considers funding requests for the Community Development Block Grant (CDBG) and the city's community support grant programs. They review CDBG performance and advise City Council on CDBG and support grant activities.

Historic Preservation Advisory Board

The Board shall consist of seven (7) members appointed to two-year staggered terms and may be comprised of the following: an architect, city planner or a design professional; historian; licensed real estate broker; attorney; property owner of a landmark or a building in the historic district; or other citizens interested in historic preservation. The Board assists in the preservation of historic McKinney through programs and projects that increase public awareness of the value of historic, cultural, and architectural preservation.

Library Advisory Board

The Library Board shall consist of seven (7) members appointed to two-year staggered terms. The Board advises City Council on matters relating to library services. They also review library performance and advise library staff on development of library policy.

McKinney Armed Services Memorial Board

The Board shall consist of seven (7) members appointed to staggered terms of two years. Members shall consist of representatives who either live or work in Collin County, are a Veteran of the United States Armed Forces, or the spouse of a Veteran of the United States Armed Forces. This Board conducts the city's annual Veterans Day ceremony; raises funds for maintenance and improvements at Veterans Memorial Park in McKinney; and qualifies veterans' names nominated for inclusion on the memorial's wall of honor.

McKinney Arts Commission

The Commission shall consist of seven (7) members appointed to staggered terms of two years. No commissioner shall be a member, board member, employee or officer of any organization which is eligible or may be eligible to seek a recommendation for arts funding by the City. The Commission serves as an advisory board to City Council to make recommendations concerning the resources and needs of the community on the subject of the arts, including strategies to encourage community involvement in the arts.

McKinney Community Development Corporation

The Community Development Corporation (MCDC) shall consist of seven (7) members appointed to two-year staggered terms. The MCDC identifies and funds community facilities and related projects to maintain and enhance the quality of life in McKinney.

McKinney Convention and Visitors Bureau

The McKinney Convention and Visitors Bureau (MCVB) shall consist of seven (7) members appointed to two-year staggered terms and may include members from the following business sectors: hotel/motel/lodging; sales; travel; marketing; restaurant; technology; event planning; and sports professions. A majority of the members (at least 4) shall be residents of the City of McKinney. Non-resident members shall have their primary business or place of employment within the City of McKinney. They are responsible for establishing the operating policies and evaluating the progress of the MCVB in the attainment of goals.

McKinney Economic Development Corporation

The Economic Development Corporation (MEDC) shall consist of seven (7) members appointed to staggered two year terms. The MEDC leads, directs and coordinates the broad-based expansion of the city's business tax base and promotes sustainable job growth, thereby continuously enhancing the quality of life for the citizens of McKinney.

McKinney Housing Authority

In appointing members under Section 392.031, a municipality with a municipal housing authority composed of five (5) members appointed to two-year staggered terms, shall appoint at least one (1) member who is a tenant of the public housing project over which the authority has jurisdiction. The McKinney Housing Authority provides housing assistance to people with low-to-moderate income.

McKinney Housing Finance Corporation

The McKinney Housing Finance Corporation shall consist of seven (7) members appointed to two-year staggered terms. The Corporation finances the cost of residential ownership and development on behalf of the city to provide decent, safe and sanitary housing for city residents at affordable prices.

McKinney Main Street Board

The Board shall consist of nine (9) members appointed to staggered two year terms. Members may include downtown business owners, downtown property owners, professional and service businesses, Chamber of Commerce, financial institutions, marketing, special events and fundraising. The Board's vision is to see the continued growth of McKinney's vibrant downtown area through economic development, increased promotion, enhanced tourism, historical preservation efforts, infrastructure redevelopment and an increased awareness of McKinney's history. The Board ensures that downtown McKinney continues to be the vibrant, inviting, safe and growing area that it is today.

North Texas Municipal Water District (NTMWD) Board

Membership consists of 25 members from 13 member cities (Allen, Farmersville, Forney, Frisco, Garland, McKinney, Mesquite, Plano, Princeton, Richardson, Rockwall, Royse City and Wylie). McKinney appoints two (2) members to two-

year staggered terms (one each year in May). The Board oversees policies and projects of the water district.

Parks, Recreation, and Open Space Advisory Board

The Board shall consist of seven (7) members appointed to two-year staggered terms. The Board advises City Council on park-related matters.

Planning and Zoning Commission

The Commission shall consist of seven (7) members and one (1) alternate, appointed to two-year staggered terms. The Commission reviews and considers submitted site plans and plats, makes recommendations to City Council on zoning ordinance amendments, comprehensive plan amendments, specific use permits and rezoning requests.

Tax Increment Reinvestment Zone Number One (TIRZ #1) Board (Town Center)

The Board of Directors for TIRZ #1 shall consist of nine (9) members. Members shall include City Council, one (1) member from the Planning and Zoning Commission, appointed to serve concurrent with the member's Planning and Zoning Commission term and one (1) member appointed by Collin County, consistent with Section 311.009 of the Texas Tax Code, as amended. The Board of Directors shall be appointed by resolution or ordinance of the City or applicable taxing jurisdiction. All members of the Board of Directors shall meet eligibility requirements as set forth in Chapter 311 of the Texas Tax Code. The Board makes recommendations to the City Council concerning the administration of TIRZ #1.

Tax Increment Reinvestment Zone Number Two (TIRZ #2) Board (Airport)

The Board of Directors for TIRZ #2 shall consist of nine (9) members. Members shall include City Council, one (1) member with interest in the aviation industry and one (1) member appointed by Collin County, consistent with Section 311.009 of the Texas Tax Code, as amended. The Board of Directors shall be appointed by resolution or ordinance of the City or applicable taxing jurisdiction. All members of the Board of Directors shall meet eligibility requirements as set forth in Chapter 311 of the Texas Tax Code. The Board makes recommendations to the City Council concerning the administration of TIRZ #2.