

NORTH PADRE ISLAND DEVELOPMENT CORPORATION

DUTIES: To manage the Reinvestment Zone No. Two and implement the project and financing plan.

COMPOSITION: Not less than five (5) nor more than nine (9) directors, appointed by the City Council. Each initial Director shall serve a term that expires on December 31, 2002; thereafter, terms are two years. Each director must be a resident and qualified elector of the city. Each Director shall serve until a successor is appointed. Any director may be removed from office at any time, with or without cause, by the City Council of the city.

CREATION & AUTHORITY: Tax Increment Financing Act, Tax Code Section 311.010(f); Chapter 431, Subchapter D of the Texas Transportation Code; Resolution No. 025040; M2003-001.

MEETS: To be determined

MEMBERS, TERMS, AND EXPIRATION DATES: Each initial Director shall serve a term that expires on December 31, 2002; thereafter, terms are two years.

<u>MEMBERS</u>	<u>TERM</u>
Joe Adame	12-31-11
Chris N. Adler, President	12-31-11
Linda Strong	12-31-11
John Marez	12-31-12
Kevin Kieschnick	12-31-11
Larry Elizondo	12-31-11
Nelda Martinez, Vice President	12-31-12
Priscilla Leal	12-31-12
Mark Scott	12-31-12