TARRANT COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

[Five Members - 2 Year Concurrent Terms - March Appointments] Staff Assignment:

President: J. D. Johnson

J. D. Johnson, President Appointment Date 10/88 Reappointed 01/08/2019 Term Expires 3/2019

Roy Brooks, Vice President Appointment Date 1/05 Reappointed 01/08/2019 Term Expires 3/2019

Gary Fickes, Secretary Appointment Date 2/27/07 Reappointed 01/08/2019 Term Expires 3/2019

Devan Allen Appointment Date 01/08/2019 Reappointed Term Expires 3/2019

Glen Whitley, Assistant Secretary Appointment Date 3/97 Reappointed 01/08/2019 Term Expires 3/2019

Renee Tidwell, Treasurer and Investment Officer* Appointment Date 6/98 Reappointed 3/05 Term Expires 3/09

*Ms. Tidwell is not a member of the Board of Directors. All investment recommendations will be brought before the Board for approval.

NOTE: Court Order #67486 dated July 21, 1992 exempts the Industrial Development

Corporation from the term limitation and staggered term provisions of the Tarrant

County Boards and Commissions Policy.