

THE STATE OF TEXAS :

COUNTY OF COMANCHE : Resolution 001-25

CITY OF DE LEON :

On this the 27th day of May, 2025, the City  
COUNCIL of the City of DE LEON, Texas, convened in a called

meeting, at the posted meeting place, with the following members thereof, to-wit:

Mayor Erisham  
Council woman Gonzales  
Council woman Spears  
Council woman Brown  
Council woman Klepac  
Council woman Amick

being present, with the following absent:

constituting a quorum, at which time the following proceedings were had:

ALDERMAN Council Woman Spears introduced a resolution  
appointing a director to the Upper Leon River Municipal Water District and moved its adoption.

ALDERMAN Council woman Brown seconded the motion. The motion

carrying with it the adoption of the resolution prevailed by the following vote:

AYES: 5

NOES: 0

The resolution as adopted is as follows:

#### RESOLUTION

APPOINTING DIRECTOR TO THE BOARD OF DIRECTORS  
OF UPPER LEON RIVER MUNICIPAL WATER DISTRICT.

WHEREAS, Upper Leon River Municipal Water District was established by Chapter  
405, Acts of the 57th Legislature of the State of Texas, Regular Session (Vernon's Ann. Civ. St.  
8280-257); and as those Acts are amended by the 59<sup>th</sup> Legislature of the State of Texas, Regular  
Session (1965, ch. 542), 64<sup>th</sup> Legislature of the State of Texas, Regular Session (1975, ch. 542),  
and the 75<sup>th</sup> Legislature of the State of Texas, Regular Session (1997, ch. 1152); and

WHEREAS, pursuant to the Act creating the District, and the Act's related legislative amendments, each member city contained in the District is entitled to two Directors on said Board;

WHEREAS, each Director serves for a term of three years with his term expiring on May 31st of his third year in office; and

WHEREAS, the said Act requires this body to appoint a Director to replace the Director whose term expires.

BE IT RESOLVED BY THE CITY COUNCIL OF

THE CITY OF DE LEON

1. Ernie Escamilla is hereby appointed Director of the Board of Directors of Upper Leon River Municipal Water District for the term ending May 31, 2028,


2. It is hereby found that said person thus appointed Director, resides in and owns taxable property in the City, and that he or she is not a member of the governing body of said City or an employee of said City.

3. The Director hereby appointed shall swear or affirm to the Statement of Appointed Officer, subscribe to the Oath of Office, and shall give bond for the faithful performance of his duties in the amount of \$5,000.00.

ADOPTED AND APPROVED THIS THE 21, DAY OF May, 2025.

Jan Trisham, Mayor

ATTEST:

Melinda De Leon  
City Secretary  


THE STATE OF TEXAS :  
COUNTY OF COMANCHE :  
CITY OF DE LEON :

I, the undersigned, City Secretary of the City of DE LEON, do hereby certify that the above and foregoing is a true, full and correct copy of a resolution adopted by the City COUNCIL of the City of DE LEON (and of the minutes pertaining thereto) on the 27 day of May, 2025, appointing a Director to the Board of Directors of Upper Leon River Municipal Water District, said resolution being of record in the minutes of said City COUNCIL.

EXECUTED UNDER MY HAND and seal of said City, this the 27 day of May, 2025.

Melinda Hobler, City Secretary

