

THE STATE OF TEXAS :

COUNTY OF COMANCHE :

CITY OF DELEON :

On this the 23rd day of November, 2016, the City

Council of the City of DELEON, Texas, convened in a Called

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

being present, with the following absent:

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

Alderman Abbe introduced a resolution

appointing a director to the Upper Leon River Municipal Water District and moved its adoption.

Alderman B Johnson seconded the motion. The motion carrying

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

AYES: 3

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,

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 their term expiring on May 31st of their 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 DELEON

1. Joe Locke is hereby appointed Director of the Board of Directors of Upper Leon River Municipal Water District for the term ending May 31, 2019 ,

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 23rd DAY OF November , 2016.

MOR , Mayor

ATTEST:

Melinda Hubbard  
City Secretary

The seal of the City of DeLeon is circular with a dotted border. Inside the border, the words "CITY OF DeLEON" are written in a semi-circle at the top. In the center of the seal is a five-pointed star.

**THE STATE OF TEXAS** :

**COUNTY OF COMANCHE** :

**CITY OF DELEON** :

I, the undersigned, City Secretary of the City of DELEON, 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 DELEON (and of the minutes pertaining thereto) on the 23rd day of November, 2016, 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 23rd day of November, 2016.

Melinda K. Calver, City Secretary

(SEAL)