

RESOLUTION NO. 002-92

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

On this the 28th day of April, 1992, the City Council of the City of De Leon, Texas, convened in regular meeting, in the Council Conference Room, De Leon City Hall, 105 South Texas, De Leon, Texas, with the following members thereof being present, to-wit: Doyle Welch
Jeanette Damron
Robert Gilder
Norma Locke

with the following absent: Matt Stockman;
constituting a quorum, at which time the following proceedings were had:

Councilman Doyle Welch introduced a resolution and moved its adoption. Robert Gilder seconded the motion. The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYES: Doyle Welch, Jeanette Damron, Robert Gilder and Norma Locke.

NOES: None

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

WHEREAS, pursuant to the Act creating the District each City contained in the District is entitled to two Directors on said Board;

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

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

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DE LEON:

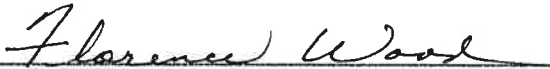
1. C. S. (Scottie) Campbell is hereby appointed Director of the Board of Directors of Upper Leon River Municipal Water District for the term ending May 31, 1994.
2. It is hereby found that said person thus appointed Director resides in and owns taxable property in the City of De Leon and that he is not a member of the governing body of said City or an employee of said City.
3. The Director hereby appointed shall subscribe to the Constitutional 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 28th day of April, 1992.


Kent Boswell, Mayor


ATTEST:


Florence Wood, 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 28th day of April, 1992, 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 28th day of April, 1992.


Florence Wood, City Secretary

(SEAL)