

THE STATE OF TEXAS :
COUNTY OF : Comanche
CITY OF : De Leon

On this the 9th day of April, 1991, 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, to-wit:

Lowell Pittman

W.D. Gilder

Jeanette Damron

DeLoyn Singleton

Norma Locke

being present, with the following absent: None
constituting a quorum, at which time the following proceedings were had:

Councilwoman Norma Locke introduced a resolution and moved its adoption. The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYES: Five (5)

NOES: None

The resolution as adopted is as follows:

RESOLUTION 006-91

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, TEXAS:

1. Bob Huddleston is hereby appointed Director of the Board of Directors of Upper Leon River Municipal Water District for the term ending May 31, 1993.

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 9th day of April, 1991.

ATTEST:

Florence Wood
Florence Wood
City Secretary

Kent Boswell
Kent Boswell
Mayor

