RESOLUTION NO. 23-1027

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DENTON TO APPOINT A DIRECTOR TO THE BOARD OF DIRECTORS OF COLE RANCH IMPROVEMENT DISTRICT NO. 1 OF DENTON COUNTY, TEXAS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 3980.0201(c) of the Texas Special District Local Laws Code authorizes the governing body of the City of Denton to appoint one director to the Board of Directors of the Hunter Ranch Improvement District No. 1 of Denton County, Texas (the "Board"); and

WHEREAS, the City Council deems it in the public interest to appoint a director to the Board to serve a four-year term to expire on June 14, 2027; NOW, THEREFORE

THE CITY COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

<u>SECTION 1</u>. The findings and recitations contained in the preamble of this Resolution are incorporated herein by reference.

SECTION 2. ______ is hereby appointed as a director to the Board, to serve in such a capacity for a four-year term expiring June 14, 2027.

<u>SECTION 3</u>. The City Manager is hereby authorized to send a certified copy of this Resolution to appropriate officials of the Cole Ranch Improvement District No. 1 of Denton County, Texas.

<u>SECTION 4</u>. This Resolution shall become effective immediately upon its passage and approval.

Г	The	Motion	to	approve	this	res	olutio	on was	made	by
						and		seconded		by
						,	the	resolution	was passed	and
approved	d by the	e following	vote []:					

	Aye	Nay	Abstain	Absent
Mayor Gerard Hudspeth:				
Vicki Byrd, District 1:				
Brian Beck, District 2:				
Paul Meltzer, District 3:				
Joe Holland, District 4:				
Brandon Chase McGee, At Large Place 5:				
Chris Watts, At Large Place 6:				

PASSED AND APPROVED this the _____ day of _____, 2023.

GERARD HUDSPETH, MAYOR

ATTEST: JESUS SALAZAR, INTERIM CITY SECRETARY

BY: _____

APPROVED AS TO LEGAL FORM: MACK REINWAND, CITY ATTORNEY

BY: