

RESOLUTION NO. 2008 - 09

Date 03/04/08

**A RESOLUTION BY THE CITY OF MEADOWLAKES, TEXAS,
TO APPOINT MEMBERS TO THE RECREATION AND
COUNTRY CLUB (RCC) POLICY OVERSIGHT COMMITTEE
(POC).**

WHEREAS, the City is purchasing the municipal golf course and country club located at 220 Meadowlakes Drive for the purpose of providing a location to dispose of the City's effluent by means of irrigation as allowed by TCEQ current permit; and,

WHEREAS, the City desires the municipal golf course and country club to operate as a public facility to provide recreational services to the public; and

WHEREAS, the City, by adoption of Meadowlakes Code, has formed a Policy Oversight Committee (POC) to assist the City on policy and oversight matters related to the above recreational facilities; and

WHEREAS, five well-qualified and willing citizens of Meadowlakes have agreed to serve on the POC as volunteers with duties and responsibilities defined in the City's Code; and

WHEREAS, the Golf Course Committee finds that proposed POC members meet the Golf Course Committee's criteria for considering POC candidates which include; a) proven community service, b) energetic and in good health, c) expressed interest, d) executive experience, e) experienced golfers, f) experienced in golf course and food service industry, g) leadership abilities with communications skills; and, h) free of commercial conflict of doing business within the community.

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby appoints the following individuals to serve on the POC:

Dale Fixen (Chairperson)
Joe Summers (Vice Chairperson)
Linda Wier
Chuck McKinney
Barry Wilson

Linda Weir and Barry Wilson are appointed for one-year terms. All others are appointed for two-year terms.

PASSED AND APPROVED this the 4th day of March 2008.

ATTEST:

/s/ Linda A. Wendling
Linda A. Wendling, City Secretary

SIGNED:

/s/ John Aaron
John Aaron, Mayor