

RESOLUTION NO. 08-017
Date 10/14/08

**A RESOLUTION BY THE CITY OF MEADOWLAKES, TEXAS,
TO APPOINT A NEW MEMBER TO THE RECREATION AND
COUNTRY CLUB (RCC) POLICY OVERSIGHT COMMITTEE
(POC) TO FULFILL THE UNEXPIRED TERM OF AN EXITING
MEMBER.**

WHEREAS, the City has purchased a municipal golf course and country club, desires the facility to provide recreation services to the public, and by adoption of Meadowlakes Code has formed a Policy Oversight Committee (POC) to assist the City on policy and oversight matters related to the recreational facilities, and

WHEREAS, five well-qualified and willing citizens of Meadowlakes were approved by the City Council to serve on the POC as volunteers with duties and responsibilities defined in City Code, and

WHEREAS, the appointment of a new member is required to fulfill the unexpired remaining term of POC member Barry Wilson due to his resignation, and

WHEREAS, a new member has been nominated per the process identified in the Meadowlakes Code, and

WHEREAS, the Nomination Committee that was appointed during the September Council Meeting (Members being John Aaron, Bill Pickard, and Don Reed) agree unanimously upon their nomination.

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby appoints Mr. Gene Gunstenson to fulfill the remaining term of Barry Wilson who resigned effective August 2008.

PASSED AND APPROVED this the 14th day of October, 2008.

ATTEST:

SIGNED:

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

/s/ John Aaron
John Aaron, Mayor