

CITY OF MEADOWLAKES, TEXAS
RESOLUTION NO. 10-014
Date 9-14-10

**A RESOLUTION BY THE CITY OF MEADOWLAKES, TEXAS, TO
ESTABLISH APPOINTMENT OF THE BOARD OF DIRECTORS FOR
THE MEADOWLAKES PUBLIC FACILITIES CORPORATION.**

WHEREAS, Resolution 10-2009, approved and passed in an open council meeting held on August 19, 2009 authorized and approved the creation of the Nonprofit Meadowlakes Public Facility Corporation; and,

WHEREAS, Resolution 10-2009, Section 2, duly approved as stated above, approved the Meadowlakes Public Facility Corporation's Articles of Incorporation that were signed on August 11, 2009; and,

WHEREAS, the Meadowlakes Public Facility Corporation's Articles of Incorporation, Article VII, outlined the directors constituting the initial Board of Directors; consisting of Place 1 being Charles W. Burleson, Place 2 being David L. Dostal, Place 3 being Lowell Dale Fixsen, Place 4 being Paige B. Lechler and Place 5 being Patricia A. Wray; and

WHEREAS, effective August 3, 2010, Paige Lechler resigned and effective August 6, 2010, Charles Burleson resigned leaving two (2) vacancies on the PFC Board; and,

WHEREAS, at the called City Council meeting held on August 12, 2010 a search committee was established consisting of Councilmember Rusty Crawford representing the City and performing as Chairman, committee member representing the PFC being Patricia Wray and committee member representing the POA being Alton Fields shall conduct a replacement search and bring their recommendations before the council on the September 14, 2010 council meeting.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE
CITY OF MEADOWLAKES, TEXAS:**

Section 1: Findings: The above and foregoing recitals are hereby found to be true and correct and are incorporated herein as findings of fact.

Section 2: Amendment: That the City Council hereby appoints the new membership of Place 1 and 4 and reappoints the remaining places as set fourth.

Place 1 – Steve Hawkins
Place 2 – David Dostal
Place 3 – Lowell Dale Fixsen
Place 4 – Donnie Zavala
Place 5 – Patricia A. Wray

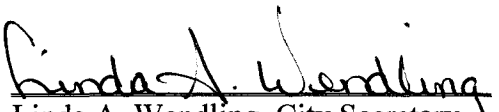
Section 3: Repealer and Related Action: All resolutions or parts of resolutions and all Bylaws of the Meadowlakes Public Facility Corporation or parts of Bylaws of the Meadowlakes Public Facility Corporation in force when the provisions of this Resolution becomes effective which are inconsistent or in conflict with the amendment provisions in this Resolution are hereby repealed only to the extent of such conflict.

Section 4: Effective: This resolution shall take effect immediately from and after its passage.

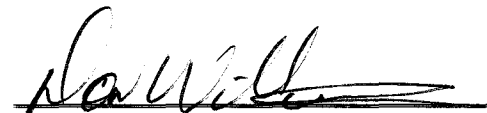
Section 5: Open Meetings: It is hereby officially found and determined that the meeting at which this resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapt. 551, Tex. Gov't. Code.*

PASSED AND APPROVED this the 14th day of September, 2010.

ATTEST


Linda A. Wendling, City Secretary

SIGNED:


Don Williams, Mayor

