

RESOLUTION 2024-00

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BANDERA TEXAS APPOINTING MEMBERS TO THE BOARD OF DIRECTORS OF THE BANDERA ECONOMIC DEVELOPMENT CORPORATION (BEDC) IN ACCORDANCE WITH TEXAS LOCAL GOVERNMENT CODE SECTION 505.051-505.052 AND THE BYLAWS OF THE CORPORATION

WHEREAS, the board of directors of a Type B corporation consists of seven directors; and,

WHEREAS, a director is appointed by the governing body of the authorizing municipality for a two-year term and may be removed by the governing body of the authorizing municipality at any time without cause; and,

WHEREAS, each director of the BEDC must be a resident of the municipality, a resident of Bandera County, or reside within 10 miles of the municipality's boundaries, and in a county bordering Bandera County; and,

WHEREAS, at least three directors of the BEDC must be persons who are not employees, officers, or members of the governing body of the City of Bandera; and,

WHEREAS, a vacancy on the BEDC Board of Directors requires an appointment of a new qualifying member by the City Council.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BANDERA TEXAS THAT:

Section 1. The City Council of the City of Bandera Texas has determined that Lynn Palmer and Debbie Breen meet the statutory criteria to be appointed the Bandera Economic Development Corporation Board of Directors and does hereby appoint Lynn Palmer and Debbie Breen to [a (an unexpired) two-year term ending in 2024.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid

provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND ADOPTED, this 26th day of M a r c h , 2024.

CITY OF BANDERA, TEXAS

Rebeca Gibson, Mayor

ATTEST:

Jill Shelton, City Secretary