

**TOWN OF BARTONVILLE, TEXAS
RESOLUTION 2023-XX**

**A RESOLUTION OF THE TOWN OF BARTONVILLE, DENTON COUNTY, TEXAS,
PROVIDING FOR THE APPOINTMENT OF PERSONS TO SERVE A TWO-YEAR TERM
ON THE BOARD OF DIRECTORS OF THE BARTONVILLE COMMUNITY
DEVELOPMENT CORPORATION.**

WHEREAS, the Town of Bartonville, Texas is a Type "A" General Law Municipality located in Denton County, Texas, created in accordance with the provisions of the Texas Local Government Code and operating pursuant to the enabling legislation of the State of Texas; and

WHEREAS, on February 4, 2002, Town of Bartonville voters approved the adoption an additional Sales and Use Tax for projects authorized by Section 4B of the Development Corporation Act of 1979, Tex. Rev. Civ. Stat. Ann. Art. 5190.6, as amended (hereinafter "The Development Corporation Act"); and

WHEREAS, Article II, Section 1(B), of the Bartonville Community Development Corporation Bylaws, provides that vacancies on the Board shall be filled by appointment of the Town Council.

THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF BARTONVILLE, TEXAS:

Section 1: THAT ALL matters stated in the preamble are true and correct and are incorporated herein by reference, as if copied in their entirety.

Section 2: THAT the following persons are hereby appointed to serve on the Board of Directors of the Bartonville Community Development Corporation, effective December 19, 2023, for a two-year term expiring as noted below:

Regular Members:

1. _____ (expires September 2024)
2. _____ (expires September 2025)

Section 3: THAT this resolution shall take effect immediately upon passage by the Town Council.

PASSED AND APPROVED this the 19th day of December 2023.

APPROVED:

ATTEST:

Jaclyn Carrington, Mayor

Shannon Montgomery, TRMC, Town Secretary