

RESOLUTION NO. 2026-06-01CDC

A RESOLUTION OF THE EVERMAN COMMUNITY DEVELOPMENT CORPORATION ADOPTING THE EVERMAN COMMUNITY DEVELOPMENT CORPORATION 2026 STRATEGIC PLAN; AUTHORIZING ITS IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Everman Community Development Corporation ("Corporation") is authorized pursuant to Chapters 501 and 505 of the Texas Local Government Code to undertake projects and activities that promote economic development and improve the quality of life within the City of Everman; and

WHEREAS, the Corporation has undertaken a strategic planning process to establish a framework for guiding future economic development activities, investments, programs, and initiatives; and

WHEREAS, the Board of Directors has reviewed the proposed Everman Community Development Corporation 2026 Strategic Plan, attached hereto as Exhibit A and incorporated herein for all purposes; and

WHEREAS, the Board of Directors finds that adoption of the Strategic Plan is in the best interests of the Corporation and will provide guidance for future decision-making and resource allocation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EVERMAN COMMUNITY DEVELOPMENT CORPORATION THAT:

SECTION 1. FINDINGS.

The foregoing recitals are hereby found to be true and correct and are incorporated herein as findings of the Board of Directors.

SECTION 2. ADOPTION OF STRATEGIC PLAN.

The Everman Community Development Corporation 2026 Strategic Plan, attached hereto as Exhibit A, is hereby approved and adopted as the official strategic planning document of the Corporation.

SECTION 3. IMPLEMENTATION.

The Executive Director is authorized and directed to implement the Strategic Plan and pursue the goals, objectives, and initiatives contained therein, subject to applicable law and subsequent Board approval of projects, expenditures, agreements, and programs as may be required.

SECTION 4. ANNUAL REVIEW.

The Strategic Plan shall serve as a living document and may be reviewed, updated, amended, or replaced by the Board of Directors as deemed necessary to address changing conditions, opportunities, and community priorities.

SECTION 5. EFFECTIVE DATE.

This Resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED by the Board of Directors of the Everman Community Development Corporation on this 4th day of June, 2026.

APPROVED:

Ray Richardson, President/Mayor

ATTEST:

Mindi Parks, City Secretary

APPROVED AS TO FORM:

Victoria Thomas, City Attorney