

A RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIR OAKS RANCH, TEXAS APPOINTING COUNCIL MEMBERS TO SERVE AS MEMBERS OR LIAISONS TO VARIOUS BOARDS, COMMITTEES, AND COMMISSIONS

WHEREAS, the City Council is entrusted with ensuring the effective governance and representation of the community in various civic, social, and governmental matters; and,

WHEREAS, appointing council members to serve as consistent members or liaisons to specific boards, committees, and commissions promotes stability and long-term collaboration; and,

WHEREAS, the continued service of council members on the same boards, committees, and commissions allows for the development of expertise and deeper relationships within those entities; and,

WHEREAS, such appointments ensure clear communication, continuity, and accountability between the City Council and the boards, committees, and commissions they serve on; and,

WHEREAS, the consistency of council members' appointments enables the city to benefit from their accumulated knowledge and experience in specific areas, enhancing decision-making and governance; and,

WHEREAS, City Council determined at the September 12, 2023 City Council Meeting that appointments of Council members to serve on board, committees or commissions will be made annually.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIR OAKS RANCH, TEXAS:

Section 1. The City Council hereby appoints the following City Council Members to serve on the various Boards, Committees and Commissions of the City of Fair Oaks Ranch. Except for Council Member appointments to the Municipal Development District (MDD), all other appointments shall be effective as of June 6, 2025, and shall remain in effect until new Council Member appointments are made in June 2026. With respect to the MDD, this resolution identifies the Council Members designated for appointment to the MDD Board. However, their official appointments will occur later this year in conjunction with the appointment of the remaining MDD Board members.

AUDIT COMMITTEE

1. Keith Rhoden
2. Greg Maxton
3. Dale Pearson

BRANDING COMMITTEE

1. Dale Pearson
2. Scott Parker
3. Jonathan Swarek

MUNICIPAL DISTRICT DEVELOPMENT BOARD (MDD) (Designated by Council for Appointment)

- | | |
|-----------------|-----------------------------|
| 1. Keith Rhoden | Term: 10/1/2025 – 9/30/2027 |
| 2. Ruben Olvera | Term: 10/1/2025 – 9/30/2027 |

WILDLIFE EDUCATION COMMITTEE MEMBERS

1. Ruben Olvera
2. Scott Parker
3. Jonathan Swarek

LIAISON TO CAPITAL IMPROVEMENTS ADVISORY COMMITTEE (CIAC)

1. Emily Stroup

COURT SECURITY COMMITTEE

1. Emily Stroup

EMERGENCY MANAGEMENT COMMITTEE

1. Keith Rhoden
2. Greg Maxton
3. Scott Parker

- Section 2.** That the recitals contained in the preamble hereto 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.** 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 4.** That 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, as amended, Texas Government Code.
- Section 5.** 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 provision of this resolution shall be and remain controlling as to the matters resolved herein.
- Section 6.** This resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.
- Section 7.** This resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED, APPROVED, and ADOPTED on this 5th day of June 2025.

Gregory C. Maxton, Mayor

ATTEST:

APPROVED AS TO FORM:

Christina Picioccio, TRMC
City Secretary

Denton Navarro Rodriguez Bernal Santee & Zech
P.C., City Attorney