## **RESOLUTION # 2022-226**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HILSHIRE VILLAGE, REQUESTING THE MUNICIPALITIES WASTE DISPOSAL COUNCIL OF HARRIS COUNTY, TEXAS APPOINT ROBERT SWANSON TO THE BOARD OF DIRECTORS OF THE GULF COAST AUTHORITY

WHEREAS, the Gulf Coast Authority ("GCA") was created by the Texas Legislature in 1969 with the broad charge to protect the waters of the State of Texas, and in particular the Galveston Bay watershed; and

WHEREAS, pursuant to GCA's enabling statute, the Municipalities Waste Disposal Council of Harris County appoints one member to the nine- member board of directors of GCA; and

WHEREAS, the City of Hilshire Village (the "City") is a member of the Municipalities Waste Disposal Council of Harris County; and

WHEREAS, the City recommends Robert Swanson as the Municipalities Waste Disposal Council of Harris County's appointment to the Board of Directors of the GCA; now, therefore,

## BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HILSHIRE VILLAGE

Section 1. That the facts and recitations set forth in the preamble of this resolution be, and they are hereby, adopted, ratified, and confirmed.

Section 2. That the City of Hilshire Village does request the appointment of Robert Swanson as the Municipalities Waste Disposal Council of Harris County's representative to the Board of Directors of the Gulf Coast Authority.

Section 3. That the mayor be, and he is hereby, authorized and directed to deliver or cause to be delivered an executed or certified copy of this resolution to the Municipalities Waste Disposal Council of Harris County.

**PASSED AND APPROVED** this <u>15<sup>th</sup></u> day of <u>March</u>, 2022.

Russell Herron, Mayor

ATTEST:

Susan Blevins, City Secretary