



Joshua Delazerda  
City of La Vernia  
P.O. Box 717  
La Vernia, TX 78121

January 18, 2024

Re: Appointments to the CRWA Board of Trustees

Dear Mr. Delazerda,

Members to the Board of Trustees of the Canyon Regional Water Authority are seated during the first Board of Trustees meeting in May. As a Member Entity you are entitled to select one member to the Board of Trustees to serve a **two-year term**. The trustee term that will expire this year is **Mr. Martin Poore**.

Your governing body is required to act on this appointment at a meeting held in compliance with the standard procedures of your entity.

Please have your governing body make this selection prior to **May 1, 2024**. After the selection is made, please let me know the member's name, address, and telephone numbers as soon as you can.

I have enclosed a suggested resolution for your action. I need written confirmation returned to CRWA before your member can be seated on the Board. It is very important that I receive the confirmation before **May 1, 2024**.

Please be aware that the qualifications for a Trustee is that the person be 18 years of age, live within the boundaries of C.R.W.A. (your service area), and not have served more than five continuous terms of office on the Board of Trustees of C.R.W.A.

Sincerely,

*Hanna Diaz*

Hanna Diaz

RESOLUTION OF THE GOVERNING BODY OF

**City of LaVernia**

APPOINTING TO CANYON REGIONAL WATER  
AUTHORITY ONE MEMBER TO THE BOARD OF  
TRUSTEES FOR A TWO-YEAR TERM OF OFFICE.

ADOPTED \_\_\_\_\_ 2024

RESOLVED, that the Governing Body of **City of LaVernia** has appointed:

\_\_\_\_\_ to serve as  
their representative to the Board of Trustees of Canyon Regional Water Authority.

RESOLVED. FURTHER, that the above named representative is authorized to represent, and act on behalf of, in the best interest of above said entity in the process of maintaining and conducting the business of the Canyon Regional Water Authority, and to cast its vote on all issues related to the Canyon Regional Water Authority.

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CERTIFICATE OF SECRETARY

I, \_\_\_\_\_ do hereby certify that I am the Secretary of the above said entity and that the above and foregoing is a true, full and correct copy of the resolution duly adopted by the Members of the Governing Body of the above said entity at its meeting held on \_\_\_\_\_ 2024, and entered into the Minutes of said entity; that the meeting was duly and regularly held in accordance with the Bylaws and or laws governing the said entity; and that such resolution has not been rescinded or modified.

To certify which, witness my hand and seal of said entity this day \_\_\_\_\_ 2024

\_\_\_\_\_  
Secretary

SEAL