



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

January 18, 2024

Re: Appointments to the CRWA Board of Managers

Dear Mr. Delazerda,

Members to the Board of Managers of the Canyon Regional Water Authority are seated during the first meeting in May. As a Member Entity you are entitled to select one member to the Board of Managers to serve a **one-year term**.

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 me before your member can be seated on the Board. It is very important that I receive the confirmation before **May 1, 2024**.

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 Managers for a one-year term of office
ADOPTED _____ **2024**

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

_____ to serve as their representative to the Board of Managers
of Canyon Regional Water Authority.

RESOLVED. FURTHER, that the above-named representative is authorized to represent, and act in
behalf of, in the best interest of the above-named entity in the process of maintaining and conduction of
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 named
entity and that the above and foregoing is a true, full and correct copy of a resolution duly adopted by the
Governing Body of the above named entity at its meeting held on _____ **2024**
and entered into the Minutes of the above named entity, that the meeting was duly and regularly held in
accordance with the Bylaws of and or laws governing the above named entity; and that such resolution
has not been rescinded or modified.

To certify which, witness my hand and seal of said above named entity this day
_____ **2024**.

Secretary

SEAL