## **RESOLUTION NO. 2025-XX**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTGOMERY, TEXAS AUTHORIZING THE SIGNERS FOR ALL CITY OF MONTGOMERY BANKING ACCOUNTS WITH FIRST FINANCIAL BANK; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the City Council of the City of Montgomery, Texas (the "City") has the following banking accounts with First Financial Bank:

General Fund
Debt Service Fund
Construction Account
Home Depot Escrow
Montgomery Economic Development Corp

**WHEREAS**, City Council has determined that the following members of the governing body and the City Administrator are authorized signers on the aforementioned accounts:

Sara Countryman Mayor
Cheryl Fox Mayor Pro-Tem / Council Member
Carol Langley Council Member
Casey Olson Council Member
Stan Donaldson Council Member
Tom Czulewicz Council Member

Brent Walker City Administrator Ruby Beaven City Secretary

**WHEREAS**, First Financial Bank issues a Banking Resolution for each account with the identified signers and related information, which is attached as Exhibit "A."

**WHEREAS**, the City Council of the City now wishes to authorize the governing body, which includes the Mayor and members of City Council, the City Administrator and City Secretary as signers on all City of Montgomery banking accounts.

## NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF MONTGOMERY, TEXAS THAT:

**Section 1:** The City Council and City Administrator are authorized and approved to execute any and all necessary documents on behalf of the City to conduct City business with First Financial Bank regarding all City banking accounts.

**Section 2:** This Resolution shall take effect immediately upon its passage and adoption.

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## **PASSED, APPROVED AND ADOPTED** this the 14<sup>th</sup> day of October, 2025.

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