RESOLUTION 24-R-86

WHEREAS, the current Brazosport Water Authority representative for the City of Richwood was elected to the City Council and, therefore must resign from the Board;

WHEREAS, the City finds it in the best interest of the City of Richwood to appoint a new representative to serve;

WHEREAS, Mike Johnson has shared interest in serving as the City of Richwood's representative on the Board of Directors of the Brazosport Water Authority and meets all qualifications designated in the Brazosport Water Authority Board of Directors bylaws; and therefore

BE IT RESOLVED, by the Mayor and the City Council of Richwood, Texas, that Mike Johnson be, and is hereby designated as its Representative to the Board of Directors of the Brazosport Water Authority.

AND FURTHERMORE, the Brazosport Water Authority Board of Directors Executive Director has been notified of the designation of the representative mentioned above.

PASSED AND ADOPTED, this 13th day of May, 2024.

APPROVED:

Michael <u>Durham</u>, Mayor

ATTEST:

Kirsten Garcia, City Secretary