

**RCDC RESOLUTION NO. 2022-09-12-06**

**A RESOLUTION OF THE ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION APPROVING DATES AND TIMES FOR REGULAR BOARD MEETINGS AND THE ANNUAL BOARD MEETING PURSUANT TO THE CORPORATION BYLAWS**

**WHEREAS**, the Rollingwood Community Development Corporation (RCDC) is a Type B Texas Economic Development Corporation operating under the Chapters 501, 502 and 505 of the Texas Local Government Code and Chapter 22 of the Texas Business Organizations Code; and

**WHEREAS**, the RCDC Bylaws Section 2.03 provide that the Corporation shall hold regular meetings, and the annual meeting for the election of officers, at the dates and times as may be determined by resolution of the Board.

**NOW, THEREFORE BE IT RESOLVED BY THE ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION:**

**Section 1.** That the foregoing recitals are hereby found to be true and correct findings of the RCDC Board of Directors and are fully incorporated into the body of this Resolution.

**Section 2.** That the RCDC Board of Directors finds and determines that the regular meetings shall be from time to time, as needed, on the second Monday of the month at 12:00 p.m. and the annual meeting for the election of officers shall be held on the second Monday of January at 12:00 p.m. at the location identified in the Bylaws, unless changed by resolution of the Board.

**Section 3.** It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

**Section 4.** This Resolution shall be in force and effect from and after its passage and it is so resolved.

**PASSED AND APPROVED** by the Rollingwood Community Development Corporation Board of Directors on this the 12<sup>th</sup> day of September, 2022.

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Emily Doran, President

**ATTEST:**

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Desiree Adair, City Secretary