

RESOLUTION NO. EDC-2024-15

A RESOLUTION OF THE SANGER TEXAS DEVELOPMENT CORPORATION (STDC) APPROVING A WRITTEN AGREEMENT FOR LEGAL SERVICES AND AUTHORIZING THE PRESIDENT TO EXECUTE SAID AGREEMENT.

WHEREAS, the Board of Directors of the Sanger Texas Development Corporation desires to engage with Brown & Hofmeister, LLP as Legal Counsel for the Corporation and to authorize the Board President to execute an Agreement with Brown & Hofmeister, LLC for legal services to the Corporation.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SANGER TEXAS DEVELOPMENT CORPORATION:

SECTION 1. The President of the Board be, and he is hereby, authorized and directed to execute an Agreement by and between the Sanger Texas Development Corporation and Brown & Hofmeister, LLP for legal services to the Corporation. A copy of said Agreement is attached hereto and made a part hereof for all purposes.

PASSED AND APPROVED BY THE SANGER TEXAS DEVELOPMENT CORPORATION THIS THE 27th DAY OF AUGUST, 2024.

APPROVED:

John Payne, Board President

ATTEST:

Shani Bradshaw, Economic Development Director