

CITY OF HIGHLAND HAVEN

RESOLUTION #305

May 18, 2016

RESOLUTION TO APPOINT A REPLACEMENT TO FILL THE VACANCY ON THE BOARD OF ALDERMEN AND TO SERVE UNTIL THE NEXT GENERAL MUNICIPAL ELECTION.

Whereas, Texas state law provides for the Board of Alderman to appoint an Alderman to fill a vacated position; and

Whereas, there is a vacancy on the Board of Alderman.

BE IT THEREFORE RESOLVED, by the Board of Aldermen of the City of Highland Haven, Texas that Don Hagens is appointed to the Board of Aldermen to serve until the May 2017 general election.

PASSED AND APPROVED on the *18th of May 2016* during a regular meeting by the Board of Aldermen of the City of Highland Haven, Texas.

Olan Kelley, Mayor

ATTEST:

seal

Dana Turner, City Secretary