

RESOLUTION NO. 10-004

Date 4-13-2010

A RESOLUTION BY THE CITY OF MEADOWLAKES, TEXAS, TO ESTABLISH THE APPOINTMENT OF A NEW CHAIRMAN OF THE MEADOWLAKES BUILDING COMMITTEE, REPLACING HERB LEWIS WHO WAS ACTING AS INTERIM OF SAME, SUBSEQUENT TO THE RESIGNATION OF BLAIR FELLER.

WHEREAS, upon the resignation of Building Committee Chairman, Blair Feller, Herb Lewis agreed to act only in the interim, and

WHEREAS, the below appointed individual is a resident of Meadowlakes, Texas, with experience and knowledge that meets the requirements of the Building Committee, its purpose, rules and regulations; and

WHEREAS, the below appointed individual is willing to serve as Building Committee Chairman; and,

WHEREAS, the Building Committee does not have required place numbers to enable implementation of definitive terms of office with staggered expiration dates when and if such provisions are adopted by Council,

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby appoints Don Wheeler to serve as Building Committee Chairman, and in addition assigns the following current committee members (place 2-7) membership place numbers.

Place 1 – DON WHEELER – Chairman

Place 2 – Tony Sosinski

Place 3 – Tom Carpenter

Place 4 – Jim Rogers

Place 5 – Alan Huddleston

Place 6 – Doug Faulkner

Place 7 – Homer Snider

PASSED AND APPROVED this the 13th day of April, 2010.

ATTEST

SIGNED:

/s/ Linda A. Wendling
Linda A. Wendling, City Secretary

/s/ John Aaron
John Aaron, Mayor