

RESOLUTION NO. 103

To appoint members of the Executive and Technical committees of the Texas Colorado Floodplain Coalition.

STATE OF TEXAS

COUNTY OF BURNET

WHEREAS, the City of Highland Haven has agreed to participate in the Texas Colorado River Floodplain Coalition; and

WHEREAS, the Interlocal Agreement creating the Texas Colorado River Floodplain Coalition provides for each participating community to appoint representatives to the Executive and Technical Committees of the Coalition;

NOW, THEREFORE, BE IT RESOLVED, that the City of Highland Haven hereby:

1. Appoints the following City of Highland Haven representatives to serve on two committees, one executive and one technical, to carry out the duties and responsibilities of these committee members as provided when the Interlocal Agreement creates the Texas Colorado River Floodplain Coalition;

**EXECUTIVE COMMITTEE**  
Elected Officials

**TECHNICAL COMMITTEE**  
EMC/FPA

Jake Kalisvaart  
(Primary Member)

Donna Harris  
(Primary Member)

Donna Harris  
(Alternate Member)

Jake Kalisvaart  
(Alternate Member)

2. Assures the other committee members that the above representatives will strive to diligently represent the city and will faithfully attend and contribute to the scheduled working committee meetings of the Coalition.

**Now, therefore, on this the 17<sup>th</sup> day of April, 2001, in a meeting of the Board of Aldermen of the City of Highland Haven, Texas, duly convened and acting in its capacity as governing body of the City of Highland Haven.**

**Motion by: Second by:**

**Vote:**

Jake Kalisvaart, Mayor

Jeanne Ormiston, City Sec.