

RESOLUTION NO. 133

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~~ 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 this City Council 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; and

Executive Committee

Elected Officials

JAKE KALISVAART
(Primary Member)

(Alternate Member)

(Ex Officio Member)

Technical Committee

EMC/FPA

DONNA BREEN
(Primary Member)

(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 21 day of JANUARY, 2008, in a meeting of the City Council of HIGHLAND HAVEN, Texas, duly convened and acting in its capacity as governing body of the City of HIGHLAND HAVEN, on motion of Council Member BOBBY SEARS, seconded by Council Member CR FREISENHAN, duly put and carried, this Resolution is hereby adopted.

Jake Kaheroart
Mayor, City of HIGHLAND HAVEN

ATTEST:

Juanne Armistead
City Secretary