RESOLUTION NO. 2015-11-19B

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS, NOMINATING RON SHAFFER FOR APPOINTMENT TO A SEAT ON THE SMITH COUNTY 9-1-1 COMMUNICA-TIONS DISTRICT BOARD OF MANAGERS.

WHEREAS, Chapter 772 of the Texas Health and Safety Code outlines that the County 9-1-1- Communications District be governed by a Board of Managers; and

WHEREAS, Chapter 772 of the Texas Health and Safety Code states that two members of said board shall be appointed by the participating municipalities; and

WHEREAS, the current Board Member, Ron Shaffer, appointed by the eleven (11) participating municipalities in Smith County is due to expire on December 31, 2015; and

WHEREAS, Ron Shaffer has indicated that he would be interested in continuing to serve on the Smith County 9-1-1- Communications District Board of Managers for an additional two (2) year term,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS:

THAT Ron Shaffer is hereby nominated for appointment to the Smith County 9-1-1-Communications District Board of Managers

AND IT IS SO RESOLVED.

APPROVED AND ADOPTED by the City Council of the City of Overton, Texas on this <u>19th</u> day of <u>November</u>, 2015.

By:

CITY OF OVERTON

C.R. Evans Jr., Mayor

ATTEST:

Rachél Gafford, City

APPROVED AS TO FORM AND LEGALITY:

Blake Thompson, City Attorney