

COPY

RESOLUTION NO. 2022.26

A RESOLUTION OF THE CITY COUNCIL OF MORGANS POINT RESORT, BELL COUNTY, TEXAS, AUTHORIZING AND APPROVING CHANGES TO SECTION 9.04 OF THE BYLAWS OF THE ECONOMIC DEVELOPMENT CORPORATION.

WHEREAS, the City desires to approve the revisions to the Bylaws of the Economic Development Corporation; and

WHEREAS, the proposed changes to Section 9.04 of the Bylaws of the Economic Development Corporation are attached hereto; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORGANS POINT RESORT, BELL COUNTY, TEXAS, THAT:

Section 1. Action Approved: The revisions to Section 9.04 of the Bylaws of the Economic Development Corporation, which are attached hereto, are approved.

Section 2. Open Meetings: This resolution was approved by the City Council at a regularly scheduled meeting duly posted in accordance with the Texas Open Meeting Act and at which a quorum was present and voting.

Section 3 Severability: In the event that one or more of the provisions contained in this Resolution shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability of this Resolution shall be construed as if such invalid, illegal or unenforceable provision has never been contained herein, but shall not affect the remaining provisions of this Resolution, which shall remain in full force and effect.

Section 4. Effective Date: This Ordinance shall be and become effective immediately upon its adoption.

PASSED AND APPROVED this the 11th day of October, 2022 by 5 (ayes) to 0 (nays) to 0 (abstentions) vote of the City Council of the City of Morgans Point Resort, Texas.

THE CITY OF MORGANS POINT, TEXAS



DENNIS GREEN, Mayor

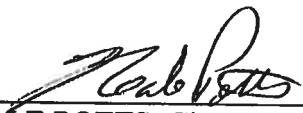


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ATTEST;



OPHELIA RODRIGUEZ, City Secretary



NEALE POTTS, City Attorney