

**RESOLUTION NO. 219**

**RESOLUTION OF NON-PARTICIPATION IN BURNET COUNTY ESD #3**

<b>THE STATE OF TEXAS</b>	<b>§</b>
<b>COUNTY OF BURNET</b>	<b>§</b>
<b>CITY OF HIGHLAND HAVEN</b>	<b>§</b>

WHEREAS, the Board of Aldermen of the City of Highland Haven, Texas wish to advise the Burnet County Judge that the City of Highland Haven does not wish to be a part of the proposed ESD (Emergency Services District) #3;

WHEREAS, The Board of Aldermen deem it in the City of Highland Haven' s best interest to continue the current contract with the City of Granite Shoals for fire protection services;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HIGHLAND HAVEN, TEXAS:

The City of Highland Haven will not participate in the proposed ESD #3

PASSED AND APPROVED THIS 12th DAY OF January 2009

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Mayor

ATTEST:

\_\_\_\_\_  
City Secretary

[CITY SEAL]