

**CITY OF HIGHLAND HAVEN  
RESOLUTION # 320**

**May 21, 2019**

**A RESOLUTION TO APPOINT A REPLACEMENT TO FILL THE VACANCY ON  
THE BOARD OF ALDERMEN AND TO SERVE UNTIL THE NEXT GENERAL  
MUNICIPAL ELECTION.**

**Whereas,** Texas state law provides for the Board of Aldermen to appoint an Alderman to fill a vacated position; and

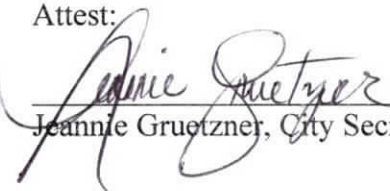
**Whereas,** there is a vacancy on the Board of Aldermen.

**BE IT THEREFORE RESOLVED,** that the Board of Aldermen of the City of Highland Haven, Texas, that Terry Smith is appointed to the Board of Aldermen to serve until the May 2020, general election.

**PASSED AND APPROVED** on the 21st day of May 2019, during a scheduled meeting by the Board of Aldermen of the City of Highland Haven, Texas, by a yes vote of 3 and a no vote of 0.

  
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Olan Kelley, Mayor

Attest:

  
\_\_\_\_\_  
Jeannie Gruetzner, City Secretary

Seal

