

**CITY OF HIGHLAND HAVEN
RESOLUTION # 325**

February 22, 2020

**A RESOLUTION TO APPOINT A REPLACEMENT TO FILL THE VACANCY ON
THE BOARD OF ALDERMEN AND TO SERVE UNTIL THE NEXT SPECIAL
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, by the Board of Aldermen of the City of Highland Haven, Texas, that Lynn Smith is appointed to the Board of Aldermen to serve until the May 2020, special election.

PASSED AND APPROVED on the 22nd day of February 2020, during a scheduled meeting by the Board of Aldermen of the City of Highland Haven, Texas, by a yes vote of 5 and a no vote of 0.



Olan Kelley, Mayor

Attest:



Jeannie Gruetzner, City Secretary

Seal

