

STATE OF TEXAS
COUNTY OF POLK

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§



**RESOLUTION
OF THE POLK COUNTY COMMISSIONERS COURT**

**APPOINTING DIRECTORS TO THE BOARD OF DIRECTORS
OF THE IAH PUBLIC FACILITY CORPORATION**

WHEREAS, Polk County, Texas (the “County”) is a duly created county and political subdivision of the State of Texas created and established under the Constitution and laws of the State of Texas; and

WHEREAS, by Resolution of the Commissioners Court of the County (the “Court”) adopted August 27, 2004, the IAH Public Facility Corporation (the “Corporation”) was duly created pursuant to Chapter 303, *Texas Local Government Code* (the “Public Facility Corporation Act”); and

WHEREAS, Section 2.1 of the Bylaws provides that the Board shall consist of five (5) directors; and

WHEREAS, Section 2.1 of the Bylaws provides that each Director shall hold office until his or her successor is appointed by the Court; and

WHEREAS, by expiration of elected terms Tommy Overstreet (Commissioner) and Darrell Longino (Justice of the Peace) terms have ended and those offices have been filled by public election; and

WHEREAS, the Court now desires to appoint successor Directors in accordance with Article VII of the Articles and Section 2.1 of the Bylaws;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF POLK COUNTY, TEXAS:

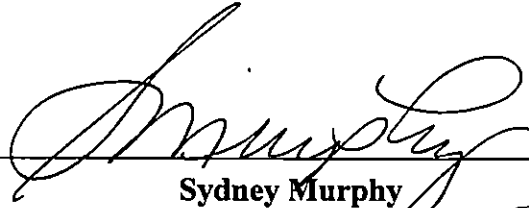
SECTION 1. The Commissioners Court of the County hereby appoints the following persons to serve as Directors of the Corporation each for a term commencing on the date hereof until his or her successor shall have been appointed by the Court:

Judge Sydney Murphy	--	President (County Judge)
Gyulene Robertson	--	Vice President (Commissioner, Pct. 1)
Bobbie Christopher	--	Secretary (District Clerk)
Byron A. Lyons	--	Director (County Sheriff)
Judge Terri L. Mayer	--	Director (Justice of the Peace, Pct. 1)

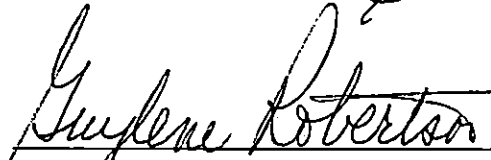
SECTION 2. The County finds that the statements set forth in the recitals of this Resolution are true and correct, and the County hereby incorporates such recitals as a part of this Resolution.

SECTION 3. This Resolution shall become effective immediately upon its adoption.


PASSED AND APPROVED THIS 14TH DAY OF MARCH 2023.



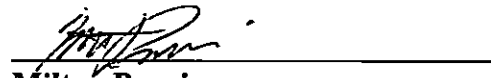
Sydney Murphy
County Judge



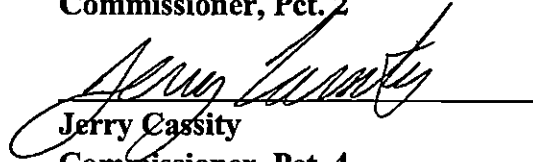
Guylene Robertson
Commissioner, Pct. 1



Mark Dubose
Commissioner, Pct. 2

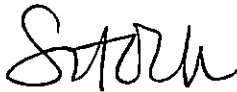


Milton Purvis
Commissioner, Pct. 3



Jerry Cassity
Commissioner, Pct. 4

Attest:



(seal) Schelana Hock, County Clerk

