

## RESOLUTION

### AN ORDER APPOINTING MEMEBERS TO THE BOARD OF DIRECTORS OF THE EAST TEXAS HOUSING FINANCE CORPORATION; AND REPEALING PRIOR RESOLUTIONS OR ORDERS IN CONFLICT HEREWITH.

WHEREAS, The Commissioners' Court has heretofore authorized the formation of the East Texas Housing Finance Corporation (the "Corporation"), to act on behalf of the County in accordance with the Texas Housing Finance Corporations Act, Texas Local Government Code Annotated. Ch. 394, *et seq.* (the "Act").

WHEREAS, in accordance with the Articles of Incorporation, as amended, and the Bylaws of the Corporation, the County is authorized to appoint two (2) residents of the County to serve as members of the Board of Directors of the Corporation, for terms not exceeding six (6) years, or until a successor is appointed:

WHEREAS, this meeting is open to the public as required by law, and public notice of the time, place and purpose of this meeting was given as required by Section 551.041 of the Government Code.

### NOW, THEREFORE, IT IS HEREBY ORDERED BY THE COMMISSIONERS' COURT OF TYLER COUNTY, TEXAS:

*Section 1.* The findings and declarations contained in the preambles of this Order are incorporated herein as a part of this Order for all purposes.

*Section 2.* In accordance with the Articles of Incorporation, as amended, and the Bylaws of the Corporation, Doug Hughes and Tonya Sheffield, are hereby appointed to serve on the Board of Directors of the Corporation, each for a term to expire on July 10, 2029, (not exceeding six (6) years), subject to earlier removal from office, with or without cause, by the Commissioners' Court. Such persons succeed the County's previously appointed members of the Board of Directors of the Corporation, effective as of the date of this Order.

*Section 3.* The Clerk of the Commissioners' Court is hereby directed to deliver to the Corporation a certified copy of this Order evidencing the appointment made herein.

*Section 4.* All prior resolutions and orders, or parts thereof, in conflict with this Order are hereby repealed to the extent of such conflict.

*Section 5.* This order shall take effect immediately upon its adoption.

APPROVED AND ADOPTED by the TYLER County Commissioners' Court at the regularly scheduled meeting on the 10th day of July, 2023.

---

COUNTY JUDGE TYLER COUNTY

ATTEST:

---

County Clerk