

RESOLUTION 2017-__

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HORN BROOK COMMUNITY SERVICES DISTRICT ESTABLISHING THE 2018 REGULAR BOARD MEETING SCHEDULE

WHEREAS, the Board of Directors has adopted a policy requiring the annual establishment of its regular Board meeting schedule.

NOW THEREFORE BE IT RESOLVED, by the Governing Board of the Hornbrook Community Services District as follows for the 2018 calendar year:

1. The Board will hold monthly regular board meetings on the fourth Wednesday
2. The meetings will be held starting at 6:30 PM
3. The meetings will be located at the Hornbrook Community Hall located at 220 Main Street, Hornbrook

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the Board of Directors of the Hornbrook Community Services District on December 20, 2017 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Robert Puckett, President

Board of Directors

Board Secretary