## **RESOLUTION NUMBER 03-22**

A RESOLUTON OF THE CITY OF WESTON LAKES, TEXAS, ESTABLISHING THE POSITIONS FOR THE MEMBERS OF THE EMERGENCY MANAGEMENT COMMITTEE OF THE CITY OF WESTON LAKES.

WHEREAS, the City of Weston Lakes Emergency Management Committee (the "Committee") has been in existence since 2009, established by City Council Resolution 3-09, and modified by City Council Resolutions 3-11, 1-13 and 2-16; and

WHEREAS, a quorum of members of the Committee must be established for official business to take place; and

WHEREAS, a quorum is established as a majority of members appointed to the Committee; and

WHEREAS, the City Council would like to modify the potential membership of the Committee; now therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WESTON LAKES, TEXAS

That the City of Weston Lakes Emergency Management Committee membership shall be made up of the following permanent voting members:

- 1. The Emergency Management Coordinator, who will chair all meetings,
- 2. A representative from the Weston Lakes Property Owners Association,
- 3. A representative from the Fort Bend County Municipal Utility District #81,
- 4. A representative from Fort Bend County Emergency Services District #4, and
- 5. A representative from the Weston Lakes Country Club.

The City of Weston Lakes Emergency Management Committee membership shall also include the following non-voting members:

- 1. The Mayor, as the statutory emergency management director,
- 2. The Emergency Management Administrative Assistant, who will serve as secretary.

PASSED AND APPROVED by a vote of $\underline{}$	_ ayes in favor and <u>O</u> nays on the 26 <sup>th</sup> day
of April, 2022.	
APPROVED:	ATTEST:
Buccel	and Mala
Bob Wall, Mayor	Jenni McJunkin, City Secretary

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