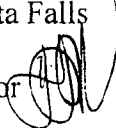


**Nortex
Regional
Planning
Commission**

P.O. Box 5144
Wichita Falls, Texas 76307
Area 940-322-5281
Fax 940-322-6743

May 22, 2017

To: County Judges, Mayor of Wichita Falls

From: Dennis Wilde, Executive Director 

Subject: Appointment/Reappointment - Nortex Housing Finance Corporation

This memorandum relates to addressing the appointments and/or reappointments to the Board of the Nortex Housing Finance Corporation (NHFC). The term of Michael Smith ends in August 2017. At the last meeting of the Nortex Housing Finance Corporation, I was notified his term was ending and it was the consensus of that Board that he be considered for re-appointment. The decision on any appointments and/or reappointments is at the discretion of the governing entities which is the eleven Counties within the region and the City of Wichita Falls. Mr. Michael Smith has been a part of the Nortex Housing Finance Corporation for over five years and if re-approved he will serve another five year term.

I have drafted a resolution to be passed by each Commissioner Court and the City of Wichita Falls to re-appoint Mr. Michael Smith to serve on the Board of the Nortex Housing Finance Corporation. Attached is a copy of the resolution for your jurisdiction. In order for the re-appointment to approved, the resolution needs to be passed by a majority of the eleven Commissioner Courts and the City of Wichita Falls. I would appreciate it if you would send me an executed copy of the resolution once your entity takes action. If the consensus of the governing body is for another individual to be appointed please let me know as soon as possible so I can send it out for consideration.

Thanks for your consideration in this matter. If you need this in electronic format, please email Jan at jabowerman@nortexrpc.org. If you have any questions, please feel free to contact me.

MONTAGUE COUNTY, TEXAS

RESOLUTION OF MONTAGUE COUNTY AUTHORIZING AND APPROVING THE APPOINTMENT AND REAPPOINTMENT OF INDIVIDUALS TO THE BOARD OF DIRECTORS OF THE NORTEX HOUSING FINANCE CORPORATION.

WHEREAS, pursuant to the Texas Housing Finance Corporation Act, Chapter 394, Texas Local Government Code, as amended, the Texas counties of Archer, Baylor, Clay, Cottle, Foard, Hardeman, Jack, Montague, Wichita, Wilbarger, and Young, Texas (collectively, the "Sponsoring Entities") have formed a joint housing finance corporation named the Nortex Housing Finance Corporation (the "Corporation") to provide a means of financing the cost of residential ownership and development that will provide decent, safe and sanitary housing for persons and families of low and moderate income; and

WHEREAS, Montague County is a member of the Corporation and has authorized the Corporation to act on its behalf and on behalf of the other Sponsoring Entities for the purposes set forth in the previous paragraph; and

WHEREAS, in accordance with the Articles of Incorporation and the Bylaws of the Corporation, a majority of the Sponsoring Entities must approve the appointment and/or reappointment of members of the Board of Directors of the Corporation; and

WHEREAS, in accordance with the Articles of Incorporation and the Bylaws of the Corporation, Montague County together with the Sponsoring Entities desires to appoint/reappoint existing members of the Board of Directors of the Corporation upon resignation or expiration of their current terms.

NOW, THEREFORE, Be It Resolved By the Commissioner Court of Montague County that:

Section 1. Board of Directors. That the following appointment and reappointment for the Board of Directors of the Corporation and the length of the term thereof are hereby authorized and approved;

<u>DIRECTOR</u>	<u>CURRENT TERM EXPIRES</u>	<u>NEWLY REAPPOINTED TERM EXPIRES</u>
Michael Smith	Reappointment	August 1, 2022

Section 2. Effective Date. That this Resolution shall be in full force and effect from and upon its adoption.

PASSED AND APPROVED this 12th day of June 2017.



By: [Signature]
Title: Montague Co. Judge

ATTEST:
By: [Signature]
Title: Montague Co Clerk