MONTAGUE COUNTY, TEXAS

RESOLUTION OF MONTAGUE COUNTY AUTHORIZING AND APPROVING THE REAPPOINTMENT OF INDIVIDUAL 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 reappointment for the Board of Directors of the Corporation and the length of the term thereof are hereby authorized and approved;

DIRECTOR	CURRENT TERM EXPIRES	NEWLY APPOINTED TERM EXPIRES
Ms. Tammy Martinez	Reappointment	August 1, 2031

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

PASSED AND APPROVED this 10th day of August 2026.

By _____

Title: County Judge

ATTEST:

By _____

Title: County Clerk

COUNTY COURT OF TEXAS
MONTAGUE COUNTY,

Angelia Richardson

From: Jan Bowerman <jabowerman@nortexrpc.org>
Sent: Wednesday, July 22, 2026 4:51 PM
To: County Judge; Angelia Richardson
Subject: Nortex Housing Finance Corporation Appointment
Attachments: 2026 Reappointment Resolutions - Tammy Martinez MONTAGUE COUNTY.doc

July 22, 2026

To: County Judges, Mayor of Wichita Falls

From: Dennis Wilde, Executive Director

Subject: Reappointments - Nortex Housing Finance Corporation

This memorandum relates to addressing the reappointments to the Board of the Nortex Housing Finance Corporation (NHFC). The term of Tammy Martinez will end on August 1, 2026. At the last meeting of the Nortex Housing Finance Corporation, it was announced that her term was ending and it was the consensus of that Board that she be considered for reappointment. The decision on any appointments and/or reappointments is at the discretion of the governing entities which are the eleven Counties within the region and the City of Wichita Falls. As you are aware, Ms. Tammy Martinez has been on the Nortex Housing Finance Corporation for over ten years and is willing to serve another five year term.

I have drafted a resolution to be passed by each Commissioner Court and the City of Wichita Falls to reappoint Ms. Tammy Martinez 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 reappointment to be 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 bodies 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 resolution in a hard copy, please email Jan Bowerman at jabowerman@nortexrpc.org. If you have any questions, please feel free to contact me.

Jan Bowerman
Nortex Regional Planning Commission
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Wichita Falls, Texas 76307
940/322-5281, Ext. 101