

EXHIBIT A

RESOLUTION 2024-610

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS,
NOMINATING A CANDIDATE TO SERVE AS A DIRECTOR ON
THE BOARD OF DIRECTORS OF
THE NORTH FORT BEND WATER AUTHORITY
DIRECTOR PRECINCT NO. 7

WHEREAS, this municipality is located within the North Fort Bend Water Authority's Director Precinct No. 7; and

WHEREAS, this municipality deems it appropriate and in the public interest to nominate a candidate to serve as director for the above director precinct; now, therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS:

Section 1. That the facts and recitations set forth in the preamble of this resolution be, and they are hereby, adopted, ratified, and confirmed.

Section 2. That the City Council of the City of Fulshear, Texas, does hereby nominate the following person to serve as director for Director Precinct No. 7 of the Board of Directors of the North Fort Bend Water Authority:

Name of Candidate: Dana M. Hollingsworth

Address of Candidate: 4718 Trickle Creek Ct. Fulshear, TX 77441

Phone numbers of Candidate: Day: 832-487-6225
Evening: 832-487-6225

Section 3. That the presiding officer of the governing body of this district be, and he or she is hereby, authorized and directed to deliver or cause to be delivered an executed or certified copy of this resolution to the North Fort Bend Water Authority by February 15, 2024.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED this 23rd day January, 2024.



By: 
Aaron Groff, Mayor

ATTEST:

By: 
Mariela Rodriguez, City Secretary

Exhibit "A"

CERTIFICATION OF RESOLUTION NOMINATING A CANDIDATE FOR THE BOARD
OF DIRECTORS OF THE NORTH FORT BEND WATER AUTHORITY

I certify that a true and correct copy of the resolution of the [City Council or Board of
Directors] of The City of Fulshear nominating
Dana Hollingsworth to serve as the director for Director Precinct 7 of the Board of
Directors of the North Fort Bend Water Authority is attached hereto.

WITNESS MY HAND this 23 day of January, 2024.

By: [Signature]

Name: Aaron Graft

Title: Mayor

ATTEST:

By: [Signature]

Name: Manuela Rodriguez

Title: City Secretary

(SEAL)

