

RESOLUTION 2024 – 002

**A RESOLUTION OF THE CITY COUNCIL OF AMES, TEXAS,
APPOINTING DIRECTORS, AND OFFICERS, TO THE AMES
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
DIRECTORS.**

WHEREAS, the City Council of Ames, Texas has authorized the creation of an Economic Development Corporation to encourage the orderly growth and development of the community; and;

WHEREAS, pursuant to the laws of this State and governing documents of the Ames Economic Development Corporation (the “Corporation”), the City Council has the authority to appoint directors and officers to the Ames Economic Development Corporation Board of Directors (“the Board”); and

WHEREAS, it is deemed necessary and appropriate to appoint directors to the Board to oversee its operations and promote economic development initiatives within the City of Ames;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Ames, Texas, as follows:

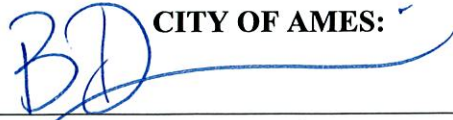
Section 1. The City Council hereby appoints the following directors, and officers, to the Ames Economic Development Corporation Board of Directors:

- 1) Emmett Albro – President/Director
- 2) Reggie Rollins – Vice President/Director
- 3) Giovonni Stewart – Secretary/Director
- 4) Eddie White – Director
- 5) John Bennett – Director
- 6) Barbara Lange – Director
- 7) Jerry Reescano – Director
- 8) Anthony Landry – Director

Section 2. The appointed officers (Emmett Albro, Reggie Rollins, and Giovonni Stewart) shall serve in their respective capacities for two years. All officers shall be subject to removal from office at any time by a vote of a majority of the entire Board or the City Council.

Section 3. This resolution shall take effect immediately.

PASSED this the 14TH day of May 2024.

CITY OF AMES: ✓


Barbara Domain, Mayor

ATTEST:



Wellona Godfrey, City Secretary