Brazoria County Fresh Water Supply District #1

RESOLUTION NO. 06282017A

RESOLUTION # 06282017A

June 28, 2017

A RESOLUTION OF BCFWSD #1 OF DAMON, TEXAS,

WHEREAS, the current board of BCFWSD #1 believes that in the best interest of financial accountability and financial transparency of the BCFWSD #1, RESOLUTION # 06282017A, shall become effective as approved on June 28, 2017. Furthermore, the board of BCFWSD #1 believes this resolution to be in the best interest of BCFWSD #1 to help maintain financial integrity of the board members and the district.

As of the approved date, June 28, 2017, all present board members and future persons seeking to continue to hold a place on the board; seek appointment to the board; seek election to the board; or seek re-election to the Brazoria County Fresh Water Supply District #1 Board shall abide by Local Supervisor's Qualifications set forth on this date (June 28, 2017) in RESOLUTION 06282017A as follows:

Local qualification, in order to be qualified to continue to serve; to seek election; to seek re-election; or to be appointed to the Brazoria County Fresh Water Supply District #1, a person must meet local requirements as follows:

Local Supervisor's Qualifications:

Local qualifications, to be qualified for election; re-election; office holding; or appointment to serve on BCFWSD #1 as a board member(director/supervisor):

(1). A person must:

- (A). be current on all payments due to the district at the time of filing for a place on the ballot; and;
- (B). not have had a past due/delinquent pay history on record of late payment(s) due or paid to the district in the last 12 months at the time of filing for a place on the ballot and;
- (C). not have had non-payments on accounts due to the district (including shut-off/reconnect fees) in the last 12 months at the time of filing for a place on the ballot

Approved 28 June 2017