

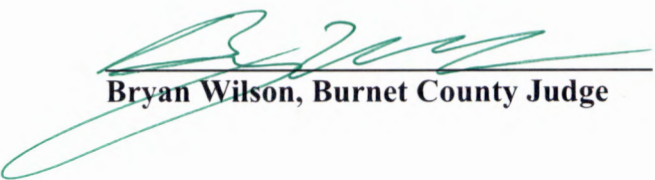
**RESOLUTION MAKING A RE-APPOINTMENT  
TO THE BOARD OF COMMISSIONERS OF THE  
TEXAS HOUSING FOUNDATION**

**WHEREAS**, the Bylaws of the Texas Housing Foundation, a Texas regional housing authority (“THF”), as well as Section 392.033 of the Texas Local Government Code, authorize the Commissioners Court of Burnet County, Texas, to appoint one Commissioner to the THF Board, and;

**WHEREAS**, the current Commissioner of the THF Board representing Burnet County is Irvin Griffith “Griff” Morris III, who has a term that has expired and requires re-appointment;

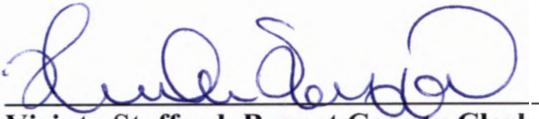
**NOW THEREFORE BE IT RESOLVED** by the Commissioners Court of Burnet County, Texas, that Irvin Griffith “Griff” Morris III is re-appointed as a Commissioner of the Board of Commissioners for the Texas Housing Foundation to serve a two-year term beginning June 10, 2025, and ending June \_\_\_\_\_, 2027.

**PASSED AND APPROVED THIS 10 DAY OF JUNE, 2025.**



**Bryan Wilson, Burnet County Judge**

**ATTEST:**



**Vicinta Stafford, Burnet County Clerk**