

**RESOLUTION NO. 0815202305**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LITTLE ELM, TEXAS  
RECOMMENDING APPOINTMENT OF VOTING DIRECTOR OF HIGHWAY 380  
MUNICIPAL MANAGEMENT DISTRICT NO. 1, A CONSERVATION AND  
RECLAMATION DISTRICT LOCATED WITHIN THE CORPORATE LIMITS OF THE  
TOWN OF LITTLE ELM, TEXAS**

**WHEREAS**, Highway 380 Municipal Management District No. 1 (the “District”) was heretofore duly created pursuant to Senate Bill 1878, 83rd Texas Legislature, Regular Session, codified at Chapter 3920, Texas Special District Local Laws Code, effective June 14, 2013 (the “Act”), as a conservation and reclamation district created under and essential to accomplish the purposes of Article III, Section 52, and Article XVI, Section 59, Texas Constitution and Chapter 3920, Texas Special District Local Laws Code, and operating pursuant to Chapters 49, Texas Water Code, as amended, and Chapter 375, Texas Administrative Code, as amended; and

**WHEREAS**, pursuant to Section 375.066, Texas Local Government Code, a vacancy in the office of director of a municipal management district shall be filled by the remaining members of the board for the unexpired term; and

**WHEREAS**, there is currently is or will be a vacancy on the Board of a Directors of the District (the “Board”) with a term expiring June 1, 2025; and

**WHEREAS**, the Town of Little Elm, Texas (the “Town”), hereby recommends Hannah Wallace to fill the vacancy on the Board; and

**WHEREAS**, the Town desires that the Board appoint Hannah Wallace to serve as a director on the Board for the remainder of the term expiring June 1, 2025; and

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE  
TOWN OF LITTLE ELM, TEXAS:**

**SECTION 1.** That the findings contained in the preamble of this Resolution are determined to be true and correct and are hereby adopted as part of this Resolution.

**SECTION 2.** That the Town Council of the Town hereby specifically gives its written approval of Hannah Wallace as a recommendation to serve as a voting director of the District and requests that the Board appoint Hannah Wallace to fill the vacancy on the Board and serve for the remainder of the term expiring June 1, 2025.

**[Execution Page Follows]**

**PASSED AND APPROVED** by the Town Council of the Town of Little Elm, Texas on this 15<sup>th</sup> day of August, 2023.

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Curtis J. Cornelious, Mayor  
Town of Little Elm, Texas

ATTEST:

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Caitlan Biggs, Town Secretary  
Town of Little Elm, Texas

(CITY SEAL)