

**STATE OF TEXAS**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SEGUIN PUBLIC FACILITY CORPORATION ACCEPTING THE RESIGNATION OF RICK CORTES AS EXECUTIVE DIRECTOR; APPOINTING TIM HOWE AS EXECUTIVE DIRECTOR; AUTHORIZING HIM AS AN AUTHORIZED SIGNATORY FOR CORPORATION BUSINESS; AND DECLARING AN EFFECTIVE DATE.**

**WHEREAS**, Rick Cortes has served as the Executive Director of the Seguin Public Facility Corporation ("Corporation") since its inception; and

**WHEREAS**, the Board of Directors of the Corporation ("Board") has received the resignation of Rick Cortes as Executive Director; and

**WHEREAS**, pursuant to the Corporation's Bylaws, the Board has the authority to elect or appoint such officers as it deems necessary to conduct the business of the Corporation; and

**WHEREAS**, the Board desires to appoint Tim Howe, Assistant City Manager, to the position of Executive Director to fill the vacancy created by the resignation of Rick Cortes; and

**WHEREAS**, the Board further desires to authorize Tim Howe, in his capacity as Executive Director, to execute documents and perform such duties as are necessary to conduct Corporation business;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SEGUIN PUBLIC FACILITY CORPORATION:**

**Part 1.** The Board hereby formally accepts the resignation of Rick Cortes as Executive Director of the Seguin Public Facility Corporation and expresses its appreciation for his long-standing service since the Corporation's inception.

**Part 2.** The Board hereby appoints Tim Howe, Assistant City Manager, as the Executive Director of the Corporation, effective June 16, 2026.

**Part 3.** Tim Howe, in his capacity as Executive Director, is hereby authorized to act as a signatory for all Corporation business duly authorized by the Corporation.

**Part 4.** This Resolution shall take effect immediately upon its passage and approval.

**PASSED AND APPROVED this 16th day of June, 2026.**

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**DONNA DODGEN**  
**President, Board of Directors**

**ATTEST:**

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**Kristin Mueller**  
**Secretary**