CITY OF SEGUIN

STATE OF TEXAS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEGUIN, TEXAS, APPROVING AMENDMENTS TO THE CORPORATE BYLAWS FOR THE SEGUIN ECONOMIC DEVELOPMENT CORPORATION; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the bylaws of the Seguin Economic Development Corporation ("SEDC") have not been amended since October 2000; and

WHEREAS, the proposed amendments to the SEDC help align the bylaws with present best practices; and

WHEREAS, after approval by the SEDC Board of Directors amendments of the SEDC bylaws must also be approved by the Seguin City Council; and

WHEREAS, at its regular meeting on August 6, 2018, by Resolution SEDC 18-07, the Board of Directors approved the attached amended bylaws.

NOW BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEGUIN, TEXAS:

PART 1. The attached revised bylaws for the Seguin Economic Development Corporation are approved.

PART 2. This resolution shall be in full force and effect from and after its passage.

ADOPTED on the 18th day of September 2018.

DON KEIL MAYOR

ATTEST:

Naomi Manski City Secretary