

August 14, 2020

To: General Membership Committee

From: Dennis Wilde, Executive Director

Subject: Updating Proxy Form

It has been awhile since we have updated the Proxy Forms. Proxies are always welcome to attend however they must be designated according to the bylaws of the organization. Attached is Section 15 of the bylaws of Nortex Regional Planning Commission that clearly outlines the procedure for allowing alternate or proxy voting delegates. Please take a few minutes to complete this Proxy Form and return back to Nortex Regional Planning Commission in the attached envelope.

SECTION 15. Alternate or Proxy Voting Delegates.

A. Elected officials who serve as a voting alternate (proxy): Any voting alternate (or proxy) who is an elected official from the member entity's governing body must (1) be a resident within the member's entity's local jurisdiction and (2) must be appointed by a letter signed by a quorum of the member entity's governing body.

B. Non-elected officials who serve as a voting alternate (proxy): Any voting alternate (or proxy) who is not an elected official from the member entity's governing body must (1) be a resident within the member entity's local jurisdiction and (2) must be appointed by a letter signed by a quorum of the member entity's governing body.

C. Member entities shall have the responsibility of complying with the terms set forth in this section and notifying the alternate (proxy) of any meetings in which the voting alternate (proxy) is to be seated upon Nortex Regional Planning Commission's Executive and/or General Membership meetings.

D. Jointly elected Executive Committee representatives may designate his/her voting alternate (proxy) to the Executive Committee.

**NORTEX REGIONAL PLANNING COMMISSION
PROXY/ALTERNATE DESIGNATION
2023**

These designations are the actions of our governing body.

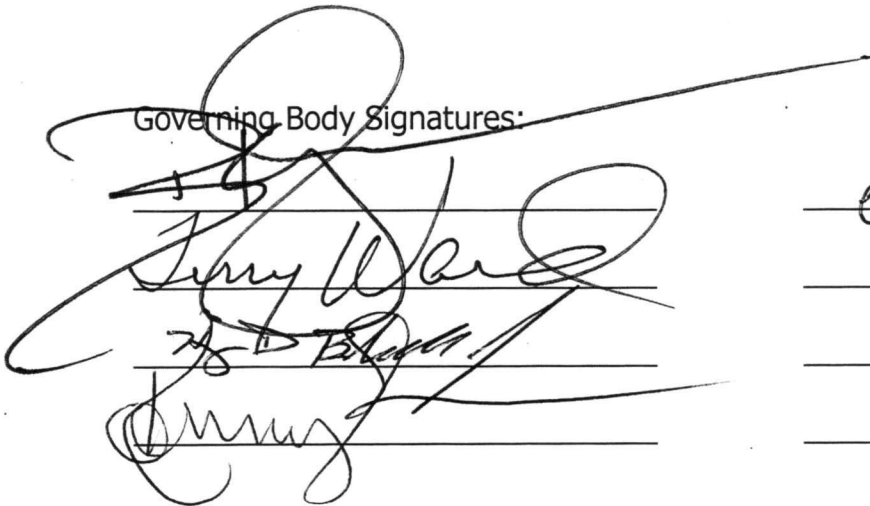
Brian Keith Umphress, is the designated representative from
Jack County (Membership/Entity).

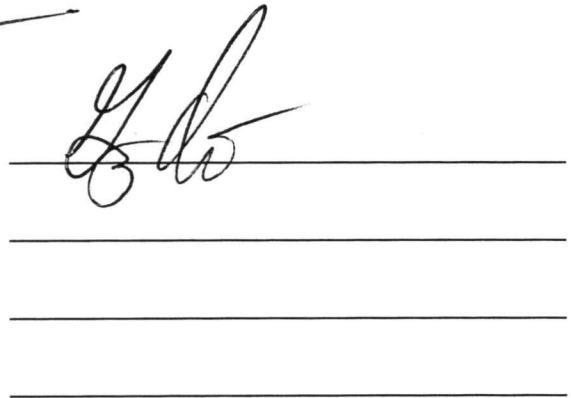
Date: June 23, 2023

In his/her absence, proxy is assigned as follows:

1. Henry Birdwell, Jr.
2. Frank Hefner
3. _____

Governing Body Signatures:





Please remit to:
Jan Bowerman
Nortex Regional Planning Commission
P O Box 5144
Wichita Falls, Texas 76307

JACK COUNTY, TEXAS

RESOLUTION OF JACK COUNTY AUTHORIZING AND APPROVING THE
REAPPOINTMENT OF INDIVIDUAL TO THE BOARD OF DIRECTORS OF THE
NORTEX HOUSING FINANCE CORPORATION.

WHEREAS, pursuant to the Texas Housing Finance Corporation Act, Chapter 394, Texas Local Government Code, as amended, the Texas counties of Archer, Baylor, Clay, Cottle, Foard, Hardeman, Jack, Montague, Wichita, Wilbarger, and Young, Texas (collectively, the "*Sponsoring Entities*") have formed a joint housing finance corporation named the Nortex Housing Finance Corporation (the "*Corporation*") to provide a means of financing the cost of residential ownership and development that will provide decent, safe and sanitary housing for persons and families of low and moderate income; and

WHEREAS, Jack County is a member of the Corporation and has authorized the Corporation to act on its behalf and on behalf of the other Sponsoring Entities for the purposes set forth in the previous paragraph; and

WHEREAS, in accordance with the Articles of Incorporation and the Bylaws of the Corporation, a majority of the Sponsoring Entities must approve the appointment and/or reappointment of members of the Board of Directors of the Corporation; and

WHEREAS, in accordance with the Articles of Incorporation and the Bylaws of the Corporation, Jack County together with the Sponsoring Entities desires to appoint/reappoint existing members of the Board of Directors of the Corporation upon resignation or expiration of their current terms.

NOW, THEREFORE, Be It Resolved By the Commissioner Court of Jack County that:

Section 1. Board of Directors. That the following reappointment for the Board of Directors of the Corporation and the length of the term thereof are hereby authorized and approved;

<u>DIRECTOR</u>	<u>CURRENT TERM EXPIRES</u>	<u>NEWLY APPOINTED TERM EXPIRES</u>
Mr. Dennis Wilde	Reappointment	August 1, 2028

Section 2. Effective Date. That this Resolution shall be in full force and effect from and upon its adoption.

PASSED AND APPROVED this 3rd day of July 2023.

By _____

Title: _____

ATTEST:

By _____

Title: _____



FILED FOR RECORD

_____ O'CLOCK _____ M

JUL - 3 2023

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY