

RESOLUTION NO. 18

A RESOLUTION RATIFYING AND PROVIDING FOR THE EMPLOYMENT OF SPECIAL COUNSEL TO REPRESENT THE CITY OF PELICAN BAY BEFORE THE TEXAS WATER COMMISSION AND MATTERS RELATED THERETO.

WHEREAS, the Board of Alderman of the City of Pelican Bay, Texas (the "City") recognizes the need to hire special counsel to represent the City before the Texas Water Commission (the "Commission"); and

WHEREAS, George Basham, III, Esq. of the law firm of Lloyd, Gosselink, Ryan & Fowler, P.C., Austin, Texas has represented clients before the Commission and is experienced in such matters; and

WHEREAS, on August 7, 1986 Mayor James Howard met with George Basham III, Esq. prior to a hearing before the Commission and engaged Mr. Basham to represent the City; and

WHEREAS, this Board of Alderman now wishes to ratify, confirm and approve said action of Mayor Howard.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF PELICAN BAY, TEXAS, AS FOLLOWS:

Section 1. George Basham, III, Esq. is hereby employed retroactive to August 7, 1986 to represent the City before the Commission in all matters relating to Commission Application for Permit No. 13105-01.

Section 2. All fees and expenses of George Basham, III, Esq. shall be paid by Phillip Mischel, Kenneth Jackson, Ron Helfenstine and Fred P. Mesch.

Section 3. The actions of Mayor Howard on August 7, 1986 engaging Mr. Basham are hereby ratified, confirmed and approved retroactive to that date.

Section 4. This resolution shall be effective immediately from and after passage and approval of this resolution by the Board of Aldermen of the City.

PASSED AND APPROVED this 7th day of October, 1986.

  
James C. Howard, Mayor

(S E A L)

ATTEST:

  
Diane Simpson, City Secretary