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RESOLUTION NO. 45-74

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, APPOINTING MEMBERS OF BOARD OF DIRECTORS OF THE HOSPITAL AUTHORITY CREATED BY ORDINANCE NO. 203, AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS AND PROVIDING THE EFFECTIVE DATE THEREOF.

WHEREAS, the terms of the original members of the Board of Directors of the hospital authority created by Ordinance No. 203 have expired.

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

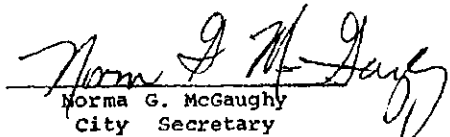
SECTION 1. That the following appointments are hereby made to the Board of Directors of the Hospital Authority created by Ordinance No. 203, an ordinance of the City of Mesquite, Texas.

1. Tom McCallum
2. Joe Goggans
3. Charles Attaway
4. Joseph Devany
5. Bill Glaspy
6. Herman Finley
7. Royce Banks
8. Don Carter
9. Joe Fry
10. George Venner
11. Bob Reece

SECTION 2. That this resolution shall take effect immediately upon passage as the Charter in such cases provides.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on this the 16th day of December, A.D., 1974.


Bob Beard
Mayor


Norma G. McGaughy
City Secretary

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