

**Resolution of the Board of Directors (“Board”) of the Guadalupe-Coyote Resource Conservation District (“District”) Adopting an Amended Director Duties and Responsibilities Policy**

**Whereas**, the State law sets forth minimum requirements for Directors elected or appointed to a resource conservation district;

**Whereas**, in the interest of public transparency and to establish a fair distribution of duties and responsibilities among the members of the Board, the Board wishes to establish additional expectations regarding the duties and responsibilities of persons serving as Directors;

**Whereas**, the District adopted the current Director Duties and Responsibilities Policy on March 14, 2019; and

**Whereas**, the District conducted an annual review of its Director Duties and Responsibilities Policy at its November 5, 2020 Board meeting and wishes to adopt an amended policy intended to supersede all previous versions of the policy.

**Now, therefore, be it resolved that the Board hereby adopts an amended Director Duties and Responsibilities Policy, effective November 5, 2020, and rescinds all previous versions of this policy.**

Adopted this 5th day of November 2020, by the following vote:

Ayes:

Noes:

Abstain:

Signed: \_\_\_\_\_

Dr. Richard Lanman, Board President

Attest: \_\_\_\_\_

Stephanie Moreno, Executive Director/District Clerk