

## **RESOLUTION NO. 1**

**WHEREAS**, the Bylaws of the Austin/Travis County Sobriety Center Local Government Corporation (the “Corporation”) require that the Board of Directors (“Board”) meet at least annually at a time and place designated by resolution of the Board; and

**WHEREAS**, the Bylaws of the Corporation permit the Board to convene regular meetings by resolution stating the time and place of such regular meetings; **NOW, THEREFORE**,

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE AUSTIN/TRAVIS COUNTY SOBRIETY CENTER LOCAL GOVERNMENT CORPORATION:**

1. The Board shall convene for its first annual meeting on [\_\_\_\_\_], at 6:00 PM at the Travis County Administrative Building, 700 Lavaca Street, Austin, Texas.
2. The Board shall convene for a number of regular meetings in calendar year 2017 at the Travis County Administrative Building, 700 Lavaca Street, Austin, Texas at 6:00 PM on the following dates:

**ADOPTED:** \_\_\_\_\_, 2016 **ATTEST:** \_\_\_\_\_

Bill Brice  
Secretary of the Board

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