

HEARNE TYPE B (4B) ECONOMIC DEVELOPMENT CORPORATION

210 Cedar Street, Hearne, Texas 77859

January 17, 2017

To: City Secretary City of Hearne

From: President Type B Board

RE: 3.07 Attendance Corporate Bylaws

I would like to request that it be placed on the next city council agenda to discuss the removal of all directors who are in violation of 3.07 Attendance of the Type B Corporation Bylaws.

3.07 Attendance states (Regular attendance at Board meetings is required of all members. The following number of absences shall constitute the need for replacement of a member: three (3) consecutive absences, or attendance reflecting absences for 50% of meetings over a 12-month period. In the event that replacement is indicated, the President shall submit in writing to the City Secretary the need to replace the Board member in question).

The following Board members are in question.

Roderick Jackson. Roderick has missed more than three meetings, has stated he resigned at the meeting on January 10, 2017 and left early because he said he could not separate his position on the board from his position as a council person.

LaShunda White. LaShunda has missed more than three meetings, resigned her position as Board Treasurer and stated she has health problems and sometimes it is hard to attend. She does want to stay on Board.

Shedrick Darnell. Shedrick has missed more than three meetings and has stated that it is hard to make the meetings because of his work schedule. I spoke with

Shedrick on January 14, 2017 and he told me he didn't know if he could make any meetings and would like to step down.

I would like to remind the council that the Board does not have a secretary or treasurer and if any of the above are removed the Board needs replacements that are willing and capable of being a secretary and treasurer. None of the current members are willing to accept those positions and it is creating serious problems in getting things accomplished.

Thanks in advance for your immediate attention to this matter.

President Type B Board


Virgil J. Blankenship