



CITY OF HEARNE

210 Cedar ♦ Hearne, Texas 77859
(979) 279-3461 ♦ Fax: (979) 279-2431
www.cityofhearne.com



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Hearne Economic Development Corporation – Type A

August 30, 2017

SUBJECT: Notification of resignation letter for Dr. Lewis F Varvel, III from HEDC-Type A Board of Directors.

SUBJECT: Deliberation and possible action: Selection of new director to HEDC-Type A Board of Directors.

1. BACKGROUND/HISTORY

During our meeting of August 28, 2017, the Type-A board accepted the letter of resignation of Tracy Varvel, President of the Board of Directors. The Board respectfully requests appointment of one new director to the HEDC-Type A Corporation Board.

2. RECOMMENDATION

- Accept Dr. Varvel's letter of resignation (attached).
- Consider appointment of new director to Type A Board.



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Hearne Type-A Economic Development Corporation

July 31, 2017

HEDC – Type A Board Members
and
City of Hearne Council Members
209 Cedar Street
Hearne, Texas 77859

Reference: Resignation of Type A Board

Dear Members:

Please accept this letter as notice of my resignation from the Hearne Type A Economic Development Board of Directors effective immediately.

It has been an honor and privilege to serve the City of Hearne for these many years. I wish the Board well in their endeavors and look forward to the City's continued progress.

Respectfully,

Dr. Lewis F. Varvel, III

cc: Cathy Lazarus, HEDC-Type A Board Secretary
John Naron, Interim City Manager
Virgil Blankenship, HEDC-Type B Board President