



Incorporated May 2008

City of Weston Lakes

PO Box 1082 ★ Weston Lakes, Texas 77441

8045 FM 359, Fulshear, Tx. 77441

(281) 533-0907

RESOLUTION NO. 02-21

VISA BANK CARD AUTHORIZATION

**A RESOLUTION OF THE CITY OF WESTON LAKES, TEXAS,
FORT BEND COUNTY, TEXAS AUTHORIZING THE
ISSUANCE OF A VISA BANK CARD TO THE CITY AND
DESIGNATING THE MAYOR PRO TEM AND CITY
SECRETARY AS AUTHORIZED USERS ON THE ACCOUNT.**

WHEREAS, an account has been established in the name of the City of Weston Lakes, Texas with Wallis Bank wherein money may be deposited from any of the funds of the City of Weston Lakes, Texas whether represented by cash, checks, note, or other evidence of debt, and from which deposit withdrawals may be made in the name of the City of Weston Lakes, Texas by duly authorized officials of the city.

NOW THEREFORE BE IT RESOLVED BY THE CITY OF WESTON LAKES, TEXAS OF FORT BEND COUNTY TEXAS, AS FOLLOWS:

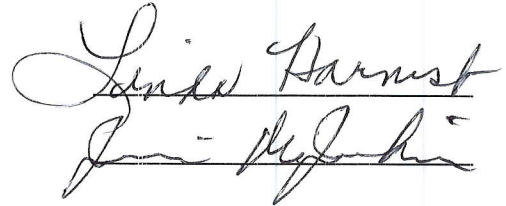
SECTION 1. Powers Granted

The City of Weston Lakes, Texas grants the authorized officials named below as authorized users on the City of Weston Lakes, Texas account(s). The bank documents necessary to carry out the intent of this Resolution are approved, subject to City Council approval.

SECTION 2. Appointment of Authorized Officials

The following persons are an official of the City of Weston Lakes, Texas and the signature hereon is a true signature of such official and person.

NAME	TITLE
Linda Harnist	Mayor Pro Tem
Jenni McJunkin	City Secretary



Handwritten signatures of Linda Harnist and Jenni McJunkin, each on a horizontal line.

Section 3. Use

Any purchases made using the Visa Bank Card under this authorization must be done in accordance with all approved City of Weston Lakes policies and procedures.

Section 4. Limitations on Powers

Nothing in this Resolution authorizes any City Official, including the authorized officials listed above, to take out loans or make transactions with Wallis Bank in the name of the City that are not approved by City Council and in accordance with state law.

DULY PASSED AND APPROVED BY the City Council of the City of Weston Lakes, Texas, Fort Bend County, Texas this the 23, day of March, 2021.

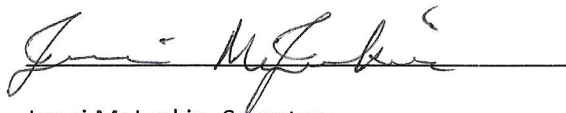
APPROVED:



Handwritten signature of Ramona Neal on a horizontal line.

Ramona Neal, Mayor

ATTEST:



Handwritten signature of Jenni McJunkin on a horizontal line.

Jenni McJunkin, Secretary