

**RESOLUTION APPROVING  
APPOINTMENT TO THE BOARD OF DIRECTORS OF THE  
HEART OF TEXAS HOUSING FINANCE CORPORATION**

**WHEREAS**, The Articles of Incorporation of the Heart of Texas Housing Finance Corporation require that a director be jointly appointed by McLennan County, Bosque County, Falls County, Freestone County, Hill County and Limestone County by written resolution; and

**WHEREAS**, previous departures have created vacancies for the City of Waco Director's Positions on the Board; and

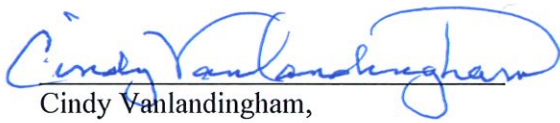
**WHEREAS**, the City of Waco has requested Kim Stevens fill a position on the Board; and

**WHEREAS**, the Bosque County Commissioners Court has nominated and approved Kim Stevens for a vacant director spot.


**NOW THEREFORE BE IT RESOLVED** by the Commissioners Court of Bosque County, Texas, that:


Kim Stevens is hereby appointed as director of the Heart of Texas Housing Finance Corporation.

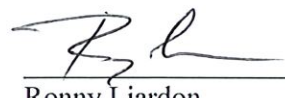
**PASS AND APPROVED THIS** 10<sup>th</sup> day of February, 2025

  
Cindy Vanlandingham,  
Bosque County Judge


  
Billy Hall  
County Commissioner, Pct. 1

  
Terry Townley  
County Commissioner, Pct. 2

  
Larry Philipp  
County Commissioner, Pct. 3

  
Ronny Liardon  
County Commissioner, Pct. 4

ATTEST:

  
Tabatha Ferguson  
County Clerk