

**NORTH TEXAS MUNICIPAL
WATER DISTRICT**

Regional Service Through Unity

March 4, 2014

Mr. Jose Madrigal, Deputy City Manager
City of McKinney
P. O. Box 517
McKinney, Texas 75069

RE: NTMWD BOARD MEMBER APPOINTMENT

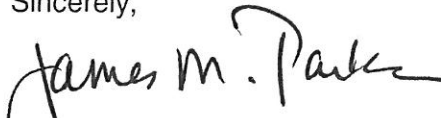
Dear Mr. Madrigal:

This is your official notification that Mr. Charles McKissick's term of office as an NTMWD Board Member expires May 31, 2014. The City Council, by a majority vote, should reappoint Mr. McKissick or appoint another Director to serve a term from June 1, 2014, to May 31, 2016.

In accordance with the statute creating the District (Article 8280-141), the qualifications of a Director include the following: "No person shall be appointed a Director unless he resides in and owns taxable property in the city from which he is appointed. No member of a governing body of a city, and no employee of a city, shall be appointed as a Director." Under other state law, no other government official that receives compensation could be appointed.

The cities served by the NTMWD appreciate the work and effort expended by the appointed Directors. It is my practice to visit with new Directors in an orientation session prior to their first meeting; therefore, please notify my office in writing when the City Council has appointed a Director for the new term. Should you have any questions or need additional information, please do not hesitate to contact my office.

Sincerely,


JAMES M. PARKS
Executive Director

JMP/mcf

cc:  Mr. Charles McKissick
City Secretary