



22-0299

TITLE: Consider/Discuss/Act on Appointing a Member to the North Texas Municipal Water District (NTMWD) Board of Directors

COUNCIL GOAL: Direction for Strategic & Economic Growth

MEETING DATE: April 5, 2022

DEPARTMENT: City Secretary

CONTACT: Empress Drane, City Secretary

RECOMMENDED CITY COUNCIL ACTION: Appoint a member to the NTMWD Board

ITEM SUMMARY:

- The term for sitting NTMWD Board Director Robert Appolito will expire May 31, 2022. City Council may re-appoint Mr. Appolito or appoint a new Director who will serve June 1, 2022 to May 31, 2024.

BACKGROUND INFORMATION:

- North Texas Municipal Water District (NTMWD) was established in 1951 and provides water for 13 Member cities: Original ten cities of Farmersville, Forney, Garland, McKinney, Mesquite, Princeton, Plano, Rockwall, Royse City, and Wylie; and Richardson (1973), Allen (1998), and Frisco (2001).
- Cities with a population greater than 5,000 appoint two members to the board; Cities with populations less than 5,000 appoint one member.
- Board appointments are two years in length.
- McKinney Directors are:
 - Geralyn Kever was appointed to a full term in 2021 to replace Joe Joplin, who served 18 years on the Board (2003-2021). Her term will expire May 31, 2023.
 - Robert Appolito was appointed to a partial term in 2021 to replace Charles McKissick who served 19 years on the Board (2001-2020).
- Mr. Appolito has served as the Board's Vice Chair of the Real Estate Committee and a member of the Legislative and Wastewater Committees.
- Information about the NTMWD is available online at <https://www.ntmwd.com>

FINANCIAL SUMMARY: N/A

BOARD OR COMMISSION RECOMMENDATION: N/A

SUPPORTING MATERIALS:

[Appointment Notice](#)

[Director Responsibilities](#)

[About NTMWD](#)