



CITY OF MCKINNEY, TEXAS

Legislation Details (With Text)

File #: 20-1129 **Name:** NTMWD Board of Directors Appointment
Type: Agenda Item **Status:** Approved
In control: City Council Regular Meeting
On agenda: 1/5/2021 **Final action:** 1/19/2021
Title: Consider/Discuss/Act on Appointing a Member to the North Texas Municipal Water District Board of Directors

Indexes:

Attachments: 1. NTMWD History, 2. NTMWD Board of Directors

Date	Ver.	Action By	Action	Result
1/19/2021	1	City Council Regular Meeting	Approved	Pass
1/5/2021	1	City Council Regular Meeting	Tabled to Another Meeting	Pass
12/15/2020	1	City Council Regular Meeting	Tabled to Another Meeting	Pass

Consider/Discuss/Act on Appointing a Member to the North Texas Municipal Water District Board of Directors

COUNCIL GOAL: Direction for Strategic & Economic Growth
(1E: Increase community involvement and participation within local government / community)

MEETING DATE: January 19, 2021

DEPARTMENT: City Secretary

CONTACT: Empress Drane, City Secretary

RECOMMENDED CITY COUNCIL ACTION: Appoint a member to the North Texas Municipal Water District Board of Directors (NTMWD), to serve a partial term expiring May 31, 2022.

ITEM SUMMARY:

- The NTMWD has a membership vacancy due to the departure of Charles McKissick.
- The new appointee will serve a partial term expiring May 31, 2022.
- This item was presented to the City Council on December 15, 2021 at which time it was tabled for additional time to review candidate information.

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, unless fulfilling an unexpired term.
- Mr. Charles McKissick served on the NTMWD Board since 2001 in many capacities including Board President, Board Vice President, Board Secretary, Solid Waste Committee Member, and Finance/Audit Committee Member
- McKinney is also represented on the board by Joe Joplin, who has served since 2003
- Information about the NTMWD is available online at <https://www.ntmwd.com>

FINANCIAL SUMMARY: N/A

BOARD OR COMMISSION RECOMMENDATION: N/A