



# CITY OF MCKINNEY, TEXAS

## Legislation Details (With Text)

<b>File #:</b>	22-0299	<b>Name:</b>	NTMWD Member Appointment
<b>Type:</b>	Agenda Item	<b>Status:</b>	Regular Agenda Item
		<b>In control:</b>	City Council Regular Meeting
<b>On agenda:</b>	4/5/2022	<b>Final action:</b>	
<b>Title:</b>	Consider/Discuss/Act on Appointing a Member to the North Texas Municipal Water District (NTMWD) Board of Directors		
<b>Indexes:</b>			
<b>Attachments:</b>	1. Appointment Notice, 2. Director Responsibilities, 3. About NTMWD		

Date	Ver.	Action By	Action	Result
4/5/2022	1	City Council Regular Meeting	Approved	Pass

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