



23-0059

**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:** February 21, 2023

**DEPARTMENT:** City Secretary

**CONTACT:** Empress Drane, City Secretary

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

**ITEM SUMMARY:**

- There is a vacant seat for a City of McKinney representative to serve on the NTMWD Board of Directors. The newly appointed member will serve a partial term effective this date until 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). Robert Appolito was reappointed in 2022 to a full two-year term but recently resigned.
- Information about the NTMWD is available online at <https://www.ntmwd.com>

**FINANCIAL SUMMARY:** N/A

**BOARD OR COMMISSION RECOMMENDATION:** N/A

**SUPPORTING MATERIALS:**

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