



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:

[Director Responsibilities](#)

[About NTMWD](#)