

# CITY OF McKINNEY, TEXAS

## Legislation Details (With Text)

File #:	23-0	0059	Name:	NTMWD Member Appointment		
Туре:	Agenda Item		Status:	Approved		
			In control:	City Council Regular Meeting		
On agenda:	2/21	/2023	Final action:	2/21/2023	/21/2023	
Title:	Consider/Discuss/Act on Appointing a Member to the North Texas Municipal Water District (NTMWD) Board of Directors					
Indexes:						
Attachments:	1. Director Responsibilities, 2. About NTMWD					
Date	Ver.	Action By	Act	ion	Result	
2/21/2023	1	City Council Regular Meeti	ing Ap	proved	Pass	
2/7/2023	1	City Council Regular Meeti	ing Tal	oled to Another Meeting	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: 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 <a href="https://www.ntmwd.com">https://www.ntmwd.com</a>>

#### FINANCIAL SUMMARY: N/A

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