

RESOLUTION 2019-20R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS, MAKING APPOINTMENTS TO BOARD POSITIONS 5, 7 AND 8, AND RECONFIRMING THE APPOINTMENT OF BOARD POSITIONS 6 AND 9, ON THE BOARD OF DIRECTORS OF THE ALLIANCE REGIONAL WATER AUTHORITY (ARWA), FORMALLY KNOWN AS THE HAYS CALDWELL PUBLIC UTILITY AGENCY; AND DECLARING AN EFFECTIVE DATE.

RECITALS:

1. The governing bodies of the City of San Marcos, the City of Buda, the City of Kyle and the Canyon Regional Water Authority have adopted resolutions (the “Concurrent Resolutions”) approving the creation of the Alliance Regional Water Authority (the “Authority”) (formally known as the Hays Caldwell Public Utility Agency) in 2007 under the Texas Local Government Code Chapter 422, as amended (the “PUA Act”). During the 2017 Legislative Session, Senate Bill 1198 and House Bill 2540 were passed authorizing the name change from Hays Caldwell Public Utility Agency to Alliance Regional Water Authority.

2. The Concurrent Resolutions provide for the Authority to be governed by a Board of Directors (the “Authority Board”) to which the City is entitled to appoint five members.

3. The terms for board positions 5, 7 and 8 are currently set to expire on April 30, 2019. The officials and employees named below in Part 1 of this resolution are the City’s appointments to the Authority Board. All positions below are shown with updated term expirations.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS:

Part 1. The City Council hereby appoints and confirms the appointment of the following persons to serve as the City’s representatives on the Board of Directors of the Alliance Regional Water Authority:

| Board Position | Person Appointed |
|-----------------------|-----------------------------------|
| 5 | Mark Rockeymoore - April 30, 2022 |
| 6 | Jane Hughson – April 30, 2020 |
| 7 | Jon Clack – April 30, 2022 |
| 8 | Steve Parker – April 30, 2022 |
| 9 | Tom Taggart – April 30, 2021 |

Part 2. This Resolution shall be in full force and effect from and after its passage.

ADOPTED on this 29th day of January 2019.



Jane Hughson
Mayor

Attest:



Jamie Lee Case
City Clerk