

**RESOLUTION 2018-49R**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS, MAKING APPOINTMENTS TO 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 officials and employees name below in Part 1 of this resolution are the City's initial appointments to the Authority Board since the name change. All of the initial directors will take office on May 1, 2018. All of the initial directors of the Authority Board will draw lots to determine which directors serve a one-year term expiring April 30, 2019, which directors serve a two-year term expiring April 30, 2020, and which directors serve a three-year term expiring April 30, 2021. Directors thereafter will serve staggered three-year terms.


**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:

<b>Board Position</b>	<b>Person Appointed</b>
5	Scott Gregson
6	Jane Hughson
7	Jon Clack
8	Steve Parker
9	Tom Taggart


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

**ADOPTED** on this 3rd day of April.



John Thomaides  
Mayor

Attest:



Jamie Lee Case  
City Clerk