

RESOLUTION 2017- R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS, APPOINTING JON CLACK TO BOARD POSITION NO. 7 OF THE BOARD OF DIRECTORS OF THE HAYS CALDWELL PUBLIC UTILITY AGENCY TO FILL A VACANCY; 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 Hays Caldwell Public Utility Agency (the “Agency”) under the Texas Local Government Code Chapter 422, as amended (the “PUA Act”).
- 2.** The Concurrent Resolutions provide for the Agency to be governed by a Board of Directors (the “Agency Board”) to which the City is entitled to appoint five members.
- 3.** The Agency Bylaws provide that the City’s appointees to the Agency Board will serve staggered two-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 Jon Clack to serve as the City’s representative in Board Position No. 7 on the Board of Directors of the Hays Caldwell Public Utility Agency to fill a vacancy. The City’s current representatives on the Board are:

Board Position	Person Appointed
5	Scott Gregson to continue serving a two year term ending September 30, 2018
6	Jane Hughson to continue serving a two year term ending September 30, 2018
7	Jon Clack to continue serving a two year term ending September 30, 2017.
8	Steve Parker to serve a two year term ending September 30, 2017.
9	Tom Taggart to serve a two year term ending September 30, 2017.

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

ADOPTED on this 21st day of February, 2017.

John Thomaides
Mayor

Attest:

Jamie Lee Case
City Clerk