



February 7, 2018

Mayor John Thomaides
City of San Marcos
630 E. Hopkins
San Marcos, TX 78666

Delivered via e-mail only to: jthomaides@sanmarcostx.gov

Re: Appointments to the Alliance Water Board of Directors

Dear Mayor Thomaides,

I am writing to request that the City of San Marcos appoint five persons to serve on the Board of Directors (Board) of the Alliance Regional Water Authority (Alliance Water). Under the enabling act and rules of Alliance Water, the City of San Marcos appoints five directors to the Board. Appointments must be made not earlier than April 1st and not later than April 30th.

To be eligible to serve as a director, a person must be: 1) at least 18 years of age; and 2) either a resident of the Alliance Water territory, or an employee of a Sponsor. A person who serves on the governing body of a Sponsor may serve on both the governing body and the Board.

These are the initial appointments of directors by the Sponsors. All of the initial directors will take office on May 1, 2018. The initial directors 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.

Action by a Sponsor to appoint a director must be in the form of a minute entry, ordinance or resolution approved by the Sponsor's governing body. I have enclosed a suggested resolution for making your appointment/s. **Please provide written confirmation to me of your appointment/s before May 1st, 2018.**

Let me know if you have any questions. Thank you for your assistance.

Sincerely,

Graham Moore
Executive Director

Enclosure

cc: Mr. Bert Lumbreras, San Marcos City Manager (blumbreras@sanmarcostx.gov)
Ms. Jamie Lee Case, San Marcos City Clerk (jcase@sanmarcostx.gov)