

## **RESOLUTION 2019-XXR**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS, MAKING THREE APPOINTMENTS TO THE BOARD OF DIRECTORS OF THE ALLIANCE REGIONAL WATER AUTHORITY (ARWA) FOR THREE-YEAR TERMS EXPIRING APRIL 30, 2022; 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”).

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 named below in Part 1 of this resolution are the City’s appointments to the Authority Board of Directors for three-year terms expiring April 30, 2022.

#### **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	Vacant
7	Jon Clack
8	Steve Parker

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

**ADOPTED** on this 29th day of January.

Jane Hughson  
Mayor

Attest:

Jamie Lee Case  
City Clerk