



March 2, 2020

Mayor Jane Hughson
City of San Marcos
630 E. Hopkins
San Marcos, TX 78666

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

Re: Appointments to the Alliance Water Board of Directors

Dear Mayor Hughson,

I am writing to request that the City of San Marcos make appointment(s) 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, San Marcos appoints five directors to the Board. Appointments must be made not earlier than April 1st and not later than April 30th. The new or re-appointed directors will take office on May 1, 2020 and will serve a three-year term.

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.

Your term expires this year in April 2020 and the position formerly held by Steve Parker remains unfilled after Ms. Hurlbert's departure from the City. You are eligible for re-appointment if San Marcos so desires. San Marcos has the following additional appointments and expiration dates:

- Tom Taggart – April 2021
- Councilmember Mark Rockeymoore – April 2022
- Jon Clack – April 2022
- Vacant Seat (previously held by Steve Parker) – April 2022

Action by a Sponsor to appoint directors 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, 2020.**

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. Tammy Cook, San Marcos City Clerk (tcook@sanmarcostx.gov)