



## Legislation Details (With Text)

**File #:** Res. 2017-36R      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Individual Consideration

**File created:** 2/14/2017      **In control:** City Council

**On agenda:** 2/21/2017      **Final action:**

**Title:** Consider approval of Resolution 2017-36R, appointing Jon Clack to Board Position No. 7 of the Board of Directors of the Hays Caldwell Public Utility Agency (HCPUA) to fill a vacancy; and declaring an effective date.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. HCPUA Resolution

Date	Ver.	Action By	Action	Result
2/21/2017	1	City Council	approved	Pass

**AGENDA CAPTION:**

Consider approval of Resolution 2017-36R, appointing Jon Clack to Board Position No. 7 of the Board of Directors of the Hays Caldwell Public Utility Agency (HCPUA) to fill a vacancy; and declaring an effective date.

**Meeting date:** February 21, 2017

**Department:** City Clerk

**Funds Required:** N/A

**Account Number:** N/A

**Funds Available:** N/A

**Account Name:** N/A

**CITY COUNCIL GOAL:**

**BACKGROUND:**

The City of San Marcos holds 5 positions on the Board of Directors of the Hays Caldwell Public Utility Agency. Board Position No. 7 was recently vacated with the departure of Mr. Jared Miller. Staff is proposing that the vacancy be filled by Mr. Jon Clack, Assistant Director of Public Services - Water/Wastewater Division.

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	<u>Jon Clack</u> 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.