



Legislation Text

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

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.