

# **City of Denton**

City Hall 215 E. McKinney Street Denton, Texas www.cityofdenton.com

#### AGENDA INFORMATION SHEET

## **DEPARTMENT:** Denton Municipal Electric

DCM: Cassey Ogden

DATE: July 15, 2025

### **SUBJECT**

Consider approval of a resolution to appoint a member to the Board of Directors of the Texas Municipal Power Agency, a Texas Joint Powers Agency, to represent the City of Denton, a Texas Home-Rule Municipal Corporation; and declaring an effective date.

#### BACKGROUND

TMPA has notified the City that the term of one of its appointees to their Board of Directors will be expiring on July 18, 2025. TMPA is requesting that the City take formal action to reappoint the current appointee or select a new appointee. The City of Denton, as a member of the TMPA, holds two seats on the TMPA Board of Directors. The term of the expiring seat will end on July 18, 2025 and is currently held by Mr. Jesse Davis. The other seat is held by Mr. Billy Cheek, current Chair of the City's Public Utilities Board and his term will not expire until July 18, 2026.

Per its governance requirement, TMPA is requesting that the City adopt a resolution appointing a representative to fill the term from July 18, 2025 to July 18, 2027. Pursuant to concurrent Ordinance No. 75-22, TMPA requires that a resolution be passed by each member city supporting its nomination of a Director to the TMPA Board of Directors.

For City Council's consideration, staff has received no nominations, but Mr. Jesse Davis has expressed a desire to serve another term on the Board and has been on the Board since 2021 (2 terms). Staff has attached his nomination application for your reference.

#### **RECOMMENDATION**

In order to maintain its full representation on the TMPA Board of Directors, staff recommends that the City appoint a representative to fill the upcoming vacancy.

### **EXHIBITS**

- 1. Agenda Information Sheet
- 2. Nominee Application Jesse Davis
- 3. Resolution
- 4. Presentation

Respectfully submitted: Antonio Puente, Jr. 940-349-8487 DME General Manager