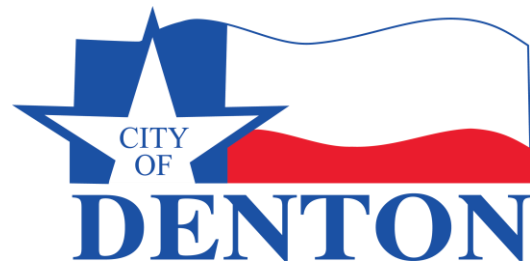


TMPA Board Appointment 2022

Tony Puente
DME General Manager
June 28, 2022
Legistar ID #22-1044



About TMPA

- Texas Municipal Power Agency (TMPA)
 - A “Joint Powers Agency” owned by the cities of Denton, Bryan, Greenville and Garland.
 - Created in 1975.
 - Purpose: to provide an economic power supply to the member cities for resale to their customers.
 - Generation Assets - Sold the Gibbons Creek Steam Electric Station and all generation assets to a private party in January 2021.
 - Mine Property – Sold approximately 10,000 acres to a private party in August 2021. Approximately 726 acres remain which are currently being marketed for sale. Remaining acreage was never mined, has highway frontage, and is likely valued higher on a per acre basis.
 - Transmission Assets – Possible unbundling and transfer of ownership to each member city. May lead to dissolution of agency if no assets remain.

Board Background

- TMPA Board Representatives
 - Each TMPA member city has 2 dedicated seats on the Board.
 - TMPA has formally notified the City that one of its Board seats (currently held by Mr. Billy Cheek) will be expiring on July 18, 2022.
 - Staff notified the City Council of the vacancy by an Informal Staff Report on June 3, 2022, so that members of the City Council could submit nominees for this agenda item.
 - Staff received two nominations: Mr. Billy Cheek and Mr. Devin Taylor. Nominations applications for each nominee were provided in the agenda backup.

Action Required

- Per TMPA governance requirements, the City must formally adopt a resolution of appointment for the representative it wishes to fill the next term for the expiring seat.
- To avoid a lapse in the City's representation on the TMPA Board of Directors, staff is requesting that the City Council select a nominee and affirm by resolution.
 - Staff recommends that City Council use the following phrase for consideration of an appointee, "Move approval of the resolution with (Name of Person) in each of the appropriate blanks."
- The selected representative will serve from July 18, 2022 to July 18, 2024.