

RESOLUTION NO. _____

A RESOLUTION RE-APPOINTING TIMOTHY S. FISHER AS THE CITY'S REPRESENTATIVE TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS OF THE UPPER TRINITY REGIONAL WATER DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Timothy S. Fisher ("Fisher"), the General Manager of Water, of the Water Utility Department of the City of Denton, is presently serving as the appointed City of Denton representative to the Board of Directors of the Upper Trinity Regional Water District ("UTRWD"). Mr. Fisher is scheduled to complete his term of office, effective May 31, 2017;

WHEREAS, Mr. Fisher has served in the capacity as the City of Denton representative to the Board of UTRWD continuously since May 31, 2001; has demonstrated a thorough knowledge and history of the water issues brought up by the UTRWD; is involved with the management and the day-to-day activities involving the Water Utility Department of the City of Denton; has represented the City of Denton before the UTRWD, and the City Council finds that Mr. Fisher has met the qualifications of eligibility for appointment to the UTRWD Board; and

WHEREAS, after due consideration, the City Council of the City of Denton, Texas re-appoints, as its representative to the UTRWD Board of Directors, Timothy S. Fisher, to serve on the UTRWD Board of Directors for a term of four (4) years, effective May 31, 2017; NOW, THEREFORE,

THE COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

SECTION 1. Timothy S. Fisher is hereby re-appointed as the City of Denton's representative, to serve as a member of the Upper Trinity Regional Water District ("UTRWD") Board of Directors, effective May 31, 2017.

SECTION 2. The City Manager, or his designee, is hereby directed to transmit a true and correct copy of this Resolution to the Assistant Secretary, UTRWD Board of Directors.

SECTION 3. This resolution shall become effective immediately upon its passage and approval.

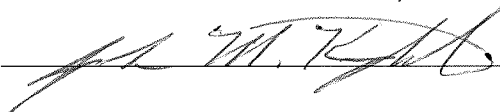
PASSED AND APPROVED this the _____ day of _____, 2017.

CHRIS WATTS, MAYOR

ATTEST:
JENNIFER WALTERS, CITY SECRETARY

By: _____

APPROVED AS TO LEGAL FORM:
AARON LEAL, INTERIM CITY ATTORNEY

By: _____