

RESOLUTION NO. \_\_\_\_\_

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.

WHEREAS, the City of Denton, a Texas home-rule municipal corporation, and the Cities of Bryan, Garland and Greenville, all Texas home-rule municipal corporations, are the members of the Texas Municipal Power Agency, a Texas joint powers agency, (“TMPA”); and

WHEREAS, the City of Denton appoints a Director for Place 3 in even-numbered years and for Place 4 in odd-numbered years, each to serve a two-year term in accordance with Ordinance No. 75-22; and

WHEREAS, Mr. Bill Cheek’s current term as a member of the TMPA Board of Directors in Place 3 will expire on July 18, 2024; and

WHEREAS, \_\_\_\_\_, a resident of Denton, is eligible to be one of the two members of the TMPA Board of Directors which represent Denton; and

WHEREAS, the City Council of Denton, after due consideration, has selected \_\_\_\_\_ for appointment to a two-year term as a member of the TMPA Board of Directors in Place 3 to represent Denton for the term beginning on July 18, 2024 and ending on July 18, 2026; NOW, THEREFORE,

THE COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

SECTION 1. The recitations contained in the preamble of this resolution are incorporated by reference as findings of the City Council.

SECTION 2. Pursuant to Ordinance 75-22, \_\_\_\_\_ is appointed to a two-year term as a member of the Board of Directors of the Texas Municipal Power Agency to represent the City of Denton in Place 3 for the term beginning July 18, 2024 and ending on July 18, 2026.

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

The motion to approve this resolution was made by \_\_\_\_\_ and seconded by \_\_\_\_\_. The resolution was passed and approved by the following vote [ \_\_\_ - \_\_\_ ]:

	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Mayor Gerard Hudspeth:	_____	_____	_____	_____
Vicki Byrd, District 1:	_____	_____	_____	_____
Brian Beck, District 2:	_____	_____	_____	_____
Paul Meltzer, District 3:	_____	_____	_____	_____
Joe Holland, District 4:	_____	_____	_____	_____
Brandon Chase McGee, At Large Place 5:	_____	_____	_____	_____
Jill Jester, At Large Place 6:	_____	_____	_____	_____

PASSED AND APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
GERARD HUDSPETH, MAYOR

ATTEST:  
LAUREN THODEN, CITY SECRETARY

BY: \_\_\_\_\_

APPROVED AS TO LEGAL FORM:  
MACK REINWAND, CITY ATTORNEY

BY: Benjamin N. Samples, II