

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

WHEREAS, Mr. Billy Cheek’s current term as a member of the TMPA Board of Directors will expire on July 18, 2022; 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 to represent Denton for the term beginning on July 18, 2022 and ending on July 18, 2024; 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 for the term beginning July 18, 2022 and ending on July 18, 2024.

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 [___ - ___]:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Gerard Hudspeth, Mayor:	_____	_____	_____	_____
Vicki Byrd, District 1:	_____	_____	_____	_____
Brian Beck, District 2:	_____	_____	_____	_____
Jesse Davis, District 3:	_____	_____	_____	_____
Alison Maguire, District 4:	_____	_____	_____	_____
Brandon Chase McGee, At Large Place 5:	_____	_____	_____	_____
Chris Watts, At Large Place 6:	_____	_____	_____	_____

PASSED AND APPROVED this the _____ day of _____, 2022.

GERARD HUDSPETH, MAYOR

ATTEST:
ROSA RIOS, CITY SECRETARY

BY: _____

APPROVED AS TO LEGAL FORM:
MACK REINWAND, CITY ATTORNEY

BY: Marcella Lunn
Digitally signed by Marcella Lunn
DN: cn=Marcella Lunn, o, ou=City
of Denton,
email=marcella.lunn@cityofdenton.com, c=US
Date: 2022.06.14 10:08:19 -05'00'