

RESOLUTION NO. _____

A RESOLUTION REAPPOINTING STEPHEN D. GAY TO SERVE AS THE CITY'S REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE UPPER TRINITY REGIONAL WATER DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Upper Trinity Regional Water District ("UTRWD") is a conservation and reclamation district created in 1989 by the Texas Legislature pursuant to Article XVI, Section 59 of the Constitution of the State of Texas to serve various water utility purposes including providing wholesale water and wastewater service to participating cities and utilities of Denton County and adjacent areas; and

WHEREAS, the City of Denton is a member of UTRWD; and

WHEREAS, at the direction of its Board of Directors ("Board"), UTRWD plans, develops, and funds regional water and wastewater systems; and

WHEREAS, Board members represent partner communities, set policies, approve budgets, and ensure regulatory compliance; and

WHEREAS, a key focus of the Board is long-term planning to ensure a secure and reliable water supply for the region over the next 50 years; and

WHEREAS, Stephen D. Gay, General Manager of Water Utilities and Street Operations, is currently serving as the City of Denton's appointed representative on the Board, with his term set to expire on May 31, 2025; and

WHEREAS, Mr. Gay is actively involved in the management and day-to-day operations of the Denton Water Utilities Department; and

WHEREAS, Mr. Gay has been serving as the City of Denton's representative on the Board since his initial appointment on February 21, 2023; and

WHEREAS, the City Council finds that Mr. Gay meets all qualifications for reappointment to the Board; and

WHEREAS, after due consideration, the City Council of the City of Denton wishes to reappoint Stephen D. Gay as its representative on the Board for a term expiring May 31, 2029.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

SECTION 1. The findings and recitations contained in the preamble of this resolution are incorporated herein by reference and found to be true.

SECTION 2. Stephen D. Gay is hereby reappointed as the City of Denton's representative on the Board of Directors of the Upper Trinity Regional Water District for a term

expiring May 31, 2029.

SECTION 3. The City Manager, or their designee, is directed to transmit a true and correct copy of this resolution to the Assistant Secretary of the UTRWD Board of Directors.

SECTION 4. 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 [__ - __]:

	Aye	Nay	Abstain	Absent
Gerard Hudspeth, Mayor:	_____	_____	_____	_____
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 _____, 2025.

GERARD HUDSPETH, MAYOR

ATTEST:
LAUREN THODEN, CITY SECRETARY

BY: _____

APPROVED AS TO LEGAL FORM:
MACK REINWAND, CITY ATTORNEY

BY: Christopher Mullins