

RESOLUTION NO. _____

A RESOLUTION APPOINTING KYLE PEDIGO TO SERVE AS THE CITY'S REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE UPPER TRINITY REGIONAL WATER DISTRICT; REPLACING THE CITY'S CURRENT REPRESENTATIVE; 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, Mr. Pedigo has expressed a strong interest in serving as the City's representative and will replace Stephen D. Gay for the remainder of the term ending May 31, 2029; and

WHEREAS, Mr. Pedigo has over twenty years of progressive experience in municipal infrastructure installation, capital program management, and utility planning; and

WHEREAS, Mr. Pedigo has been employed with the City of Denton for approximately six and a half years, including three years with Water Utilities as the Planning and Engineering Division Manager, with responsibilities that include Asset Management and Business Services; and

WHEREAS, Mr. Pedigo's professional background and knowledge of regional water issues make him well-qualified to represent the City on the Board of Directors of the Upper Trinity Regional Water District; and

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

WHEREAS, after due consideration, the City Council of the City of Denton wishes to appoint Kyle Pedigo as its representative on the Board for the remainder of the 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. Kyle Pedigo is hereby appointed as the City of Denton’s representative on the Board of Directors of the Upper Trinity Regional Water District for the remainder of the term ending May 31, 2029, and will replace the City’s current representative, Stephen D. Gay.

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 Board of Directors of the Upper Trinity Regional Water District.

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
Mayor Gerard Hudspeth:	_____	_____	_____	_____
Vicki Byrd, District 1:	_____	_____	_____	_____
Brian Beck, District 2:	_____	_____	_____	_____
Suzi Rumohr, 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 _____, 2026.

GERARD HUDSPETH, MAYOR

ATTEST:

INGRID REX, CITY SECRETARY

BY: _____

APPROVED AS TO LEGAL FORM:

MACK REINWAND, CITY ATTORNEY

BY: *Christopher Mullins*