



REGIONAL WATER DISTRICT

P.O. Drawer 305 • Lewisville, TX 75067

(972) 219-1228 • Fax (972) 221-9896

March 24, 2017

Mr. Todd Hileman, City Manager
City of Denton
215 East McKinney
Denton, TX 76201

Subject: Appointment of Board Member

Dear Mr. Hileman:

The City of Denton is a Member of Upper Trinity Regional Water District, a State-chartered conservation and reclamation district for the Denton County area. The City Council appointed Mr. Timothy S. Fisher to the Board of Directors of Upper Trinity to serve the current term that ends May 31, 2017.

Mr. Fisher is eligible for reappointment, or the City Council may make a new appointment, for a four-year term. An appointee must be a qualified voter, must reside within the boundaries of Upper Trinity, may not be an elected official and may not be an employee of another member-entity of Upper Trinity.

The Board of Directors of Upper Trinity has regional responsibilities for developing, funding and implementing regional water and wastewater systems - - services which are vital to the cities, towns and utilities of this region. A high priority mission of the Board is to plan ahead for a secure water supply, adequate for the next 50 years. The work of the Board is strategic and challenging. The Board oversees extensive regional programs as a utility enterprise, with some thirty cities, towns and utilities cooperating to achieve the mandate. Therefore, your appointment to the Board of Directors should be carefully considered - - for your interest as well as for the region.

As soon as the reappointment (or new appointment) is made, please let us know by forwarding a copy of the approved Resolution or Motion. Board Members are scheduled to take the oath of office on June 1 at the regular meeting of the Upper Trinity Board. Please call me or Nancy Tam (972-219-1228) if you have any questions.

Sincerely,

Thomas E. Taylor
Executive Director

TET:bhs

c: **Tim Fisher**, Board Member, UTRWD
Jennifer Walters, City Secretary