



City Council Agenda Item Summary Report

Meeting Date: May 16, 2023

Submitted by: Rosa Rios, Interim City Secretary

Consent	Discussion Only	Public Hearing	Action Item XX
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Item Title: Discuss and consider board and commission appointment: North Texas Municipal Water District Board.

Summary Statement

At the June 15, 2021 Council Meeting, Kalen Boren was appointed to fill the Seat 2 vacancy on the North Texas Municipal Water District Board (NTMWD) for a term to expire May 31, 2023. Member Boren was appointed under the nomination of former Council Member Jason Roberson.

Qualifications for service on the NTMWD are as follows:

- No person shall be appointed a Director unless he resides in and owns taxable property in the city from which he is appointed.
- No member of a governing body of a city, and no employee of a city, shall be appointed as a Director."
- Under other state law, no other public official that receives compensation could be appointed.

The following options exist for the appointment to NTMWD Seat 2 for the term beginning June 1, 2023 and ending May 31, 2025. Members continue to serve until they resign or their successor is duly appointed.

- Reappoint Member Kalen Boren who has indicated an interest to continue representing the city;
or
- Accept new nominations and consider from among any nominees submitted for consideration.