



DATA SHEET
Agenda Item No. 17.

Meeting Date: May 4, 2017

Agenda Item:

Election of Officers for the year beginning June 1, 2017.

Placement: <input type="checkbox"/> Consent <input checked="" type="checkbox"/> Individual Consideration <input type="checkbox"/> Executive Session
Vote: <input checked="" type="checkbox"/> Non-Weighted <input type="checkbox"/> Weighted Capital
Recommending Department: Officers of the Board

Background:

The term of current Officers will expire at the end of May. Therefore, it is time to elect Officers for the upcoming year, to serve from June 2017 through May 2018.

As indicated by President Vanzant in the Board Memo, for this year the current Officers plan to serve as the Nominating Committee for election of Officers.

Recommendation of the Officers:

The Officers recommend that the President step down after serving two terms and that the other Officers step up one position as follows.

President:	Chris Boyd, representing Mustang SUD
Vice President:	Gary Calmes, representing City of Krum
Treasurer:	Ramiro Lopez, representing City of Irving

For Secretary, the Officers recommend that the Board elect Ken Parr, representing Town of Flower Mound. Ken has been a Board Member since May 2, 2006, and has been an active participant in Board Committees and policy discussions. Except for a consistent policy objection to the Lake Ralph Hall Project, the Town of Flower Mound has been a major participant in the Regional Treated Water System. Flower Mound has the largest subscription (30 mgd) of all Customers, enabling Ken to have nine weighted votes. Ken is Director of Public Works for the Town and has developed a good insight into the value and benefits of the regional system.

Submitted By: Officers of the Board

Date: April 28, 2017