

APR - 3 2017

City Manager's Office



## NORTH TEXAS MUNICIPAL WATER DISTRICT

*Regional Service Through Unity*

March 29, 2017

Mr. Peter Vargas, City Manager  
City of Allen  
305 Century Parkway  
Allen, Texas 75013

RE: NTMWD BOARD MEMBER APPOINTMENT

Dear Mr. Vargas:

The current term of office for some of the Directors of the North Texas Municipal Water District (NTMWD) Board will end in May. Please accept this as your official notification that Mr. James Kerr's current term as an NTMWD Board Director will expire on May 31, 2017. The City Council has the option to either reappoint Mr. Kerr or appoint a new Director to serve the term from June 1, 2017, to May 31, 2019.

The NTMWD appreciates the service Mr. Kerr has provided to the NTMWD. He was appointed by the City of Allen in 1998 and has been a leader on the Board serving as President, Vice President, and Secretary. Mr. Kerr currently serves on the Wastewater and Personnel Committees.

In accordance with the statute creating the District (Article 8280-141), the qualifications of a Director include the following: "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. A list of roles and responsibilities of an NTMWD Board member is enclosed for reference.

Please notify my office in writing once the City Council has appointed a Director for the new term. Should you have any questions or need additional information, please do not hesitate to contact my office.

Sincerely,

THOMAS W. KULA  
Executive Director

TWK/mcf

Enclosure

cc: Mr. James Kerr  
Ms. Shelley George, City Secretary