

TOWN OF ADDISON, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS REMOVING PERSONS FROM AND APPOINTING PERSONS TO THE BOARD OF DIRECTORS OF THE NORTH DALLAS COUNTY WATER SUPPLY CORPORATION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the North Dallas County Water Supply Corporation (the "Corporation"), a Texas non-profit corporation, was established in 1991 with the approval of the City Council of the City of Farmers Branch ("Farmers Branch") and the City Council of the Town of Addison, Texas ("City") (Farmers Branch and the City being referred to herein together as the "Cities"); and

WHEREAS, the purpose of the Corporation, as set forth in Article Four of its Articles of Incorporation ("Articles"), is to furnish and provide sewer services to the Cities, and to such other towns and cities as may be expressly approved by concurrent resolution adopted by the governing bodies of the Cities; and

WHEREAS, Article Eight of the Articles, and Article II, Section of the Corporation's Bylaws ("Bylaws"), provide that the Corporation is managed by a Board of Directors ("Board") consisting of six (6) persons who each occupy a place on the Board ("Place"), three (3) of whom are appointed by the City Council of the City and occupy Places 1, 2 and 3, and three (3) of whom are appointed by the Farmers Branch City Council and occupy Places 4, 5 and 6; and

WHEREAS, the Articles names the members of the initial Board and provide that each of them held office for the term for which they were appointed and until a successor shall have been appointed and qualified, unless sooner removed or resigned, and the Bylaws provide that thereafter each successor member of the Board shall be appointed and shall serve for three (3) years or until his successor is appointed; and

WHEREAS, each of the Articles and the Bylaws provide that any Director may be removed from office by the appointing authority at will; and

WHEREAS, the current Directors named by the City and their respective Places are Ron Whitehead, Place 1, Eric Cannon, Place 2, and Lea Dunn, Place 3, and by adoption of this Resolution the City Council desires to remove Ron Whitehead as a Director and to replace them with the person named herein.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TONW OF ADDISON, TEXAS:

Section 1. Removal, Appointment of Directors. Ron Whitehead is hereby removed from the Board of Directors of the North Dallas County Water Supply Corporation, and Lea Dunn, City Manager for the Town of Addison, is hereby appointed to occupy Place 1 on the Board. Lisa Pyles, Director of Infrastructure and Operational Services is hereby appointed as a member of the Board of Directors of the Corporation and shall occupy Place 3 on the Board.

Lea Dunn, Eric Cannon, and Lisa Pyles shall serve for a term of three (3) years as set forth in and in accordance with the Bylaws or until such time as their respective successor is appointed and qualified, unless they are sooner removed or resign. Further, each of Lea Dunn, Eric Cannon, and Lisa Pyles may be removed as a Director by the City Council at will.

Section 2. Incorporation of Recitals; Effective Date. The above and foregoing recitals are incorporated herein and made a part of this Resolution for all purposes. This Resolution shall take effect upon its passage and approval.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas this the 12th day of August, 2014.

Todd Meier, Mayor

ATTEST:

By: _____
Matt McCombs, City Secretary

APPROVED AS TO FORM:

By: _____
John Hill