

TOWN OF ADDISON, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS APPOINTING JASON SHROYER AS A VOTING REPRESENTATIVE AND LISA PYLES AS AN ALTERNATE TO THE ADVISORY COMMITTEE OF THE TRINITY RIVER AUTHORITY'S CENTRAL WASTEWATER TREATMENT SYSTEM; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Addison (the "Town") is a member of the Trinity River Authority (the "Authority"); and

WHEREAS, the contract between the Town and the Authority requires the Town to annually appoint a representative as a voting member of the Advisory Committee of the Trinity River Authority's Central Wastewater Treatment System (the "Committee"); and

WHEREAS, the Authority has requested that the Town also appoint an alternate representative to the Committee.

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

Section 1. The above and foregoing recitals are incorporated herein and made a part of this Resolution for all purposes.

Section 2. Jason Shroyer, Assistant Director of Infrastructure Services, is hereby appointed as the Town's voting representative to the Committee and Lisa Pyles, Director of Infrastructure and Development Services, is hereby appointed as an alternate representative to the Committee.

Section 3. This Resolution shall be effective from and after its passage.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas this the 12th day of July, 2016.

Todd Meier, Mayor

ATTEST:

By: _____
Laura Bell, City Secretary

APPROVED AS TO FORM:

By: _____
Brenda N. McDonald, City Attorney