



## BRECKENRIDGE CITY COMMISSION AGENDA SUMMARY FORM

**Subject:** Discussion and any necessary action regarding Resolution 22-38 supporting legislation allowing WCTMWD Board Members to live outside city limits of respective city membership.

**Department:** Administration

**Staff Contact:** Cynthia Northrop

**Title:** City Manager

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### **BACKGROUND INFORMATION:**

The West Central Texas Municipal Water District's Executive Director, Chris Wingert, is requesting the City's support for a legislative change allowing WCTMWD Board Members to live outside city limits of respective City that they represent.

WCTMWD was created as a conservation and reclamation district by the 55<sup>th</sup> Legislature in 1957. The District's Member Cities include Abilene, Albany, Anson, and Breckenridge. Currently, only those who reside and own property in a Member City are eligible to be appointed as director. The proposed legislation broadens the eligibility qualifications for board directors to include those who may not reside in a Member City's limits. It also amends language in the District's enabling act to require that each director be appointed by a Member City rather than from a Member City. The individual must reside in and own taxable property within the County in which the Member City that appoints him/her is located.

As a Municipal Water District in rural Texas, there is a small pool of eligible directors. The proposed legislation will increase the number of people who are eligible to serve as a director by allowing all property owners in the District's service area to have the opportunity to serve as a director.

### **FINANCIAL IMPACT:**

None

### **STAFF RECOMMENDATION:**

WCTMWD Board Members are supporting this change and requesting Member Cities support the Resolution (attached)

