

ORDER NO. \_\_\_\_\_

**AN ORDER OF THE BOARD OF DIRECTORS  
OF THE WEST CENTRAL TEXAS MUNICIPAL WATER DISTRICT  
REQUESTING FILING OF AND SUPPORT FOR LEGISLATION AMENDING  
DISTRICT ENABLING ACT**

**WHEREAS**, the West Central Texas Municipal Water District (the "District") is a conservation and reclamation district pursuant to Chapters 49 and 51 of the Texas Water Code and created by the 54<sup>th</sup> Texas Legislature in 1955; and

**WHEREAS**, the District is a political subdivision of the state created pursuant to Article XVI, Section 59 of Texas Constitution for the purpose of providing a source of water supply for municipal, domestic, industrial, and mining uses to its Member Cities – Abilene, Albany, Anson, and Breckenridge; and

**WHEREAS**, the District's Member Cities are finding it increasingly difficult to locate qualified individuals who live and own property within their respective City Limits to appoint to the District's Board of Directors; and

**WHEREAS**, expanding the pool of potential Directors available to each of the District's Member Cities will increase the number of possible candidates that may be appointed by a Member City to serve on the District's Board of Directors; and

**WHEREAS**, the District would like to amend its enabling act by broadening the eligibility qualifications for Directors to include individuals who receive water service from the District facilities and own property within the County in which the Member City that appoints him or her is located; and

**WHEREAS**, State Representative Stan Lambert, State Representative David Spiller, State Representative Glenn Rogers, State Senator Charles Perry, and State Senator Phil King represent the District at the Texas Legislature.


**NOW THEREFORE**, it is ordered by the Board of Directors of the West Central Texas Municipal Water District as follows:

**Section 1:** The above recitals are true and correct and are incorporated into this Order for all purposes.


**Section 2:** The District's Board of Directors hereby respectfully requests the state legislators who represent the District at the Texas Legislature file and support legislation during the Regular Session of the Texas Legislature held in 2023 to amend the District's enabling act to expand the eligibility qualifications for the District's Board of Directors.

**Section 3:** The District's General Manager and General Counsel are authorized to work with the state legislators and take all necessary action to enable the Texas Legislature to enact legislation to help the District amend its enabling act and to carry out the purposes of this Order.

PASSED, ADOPTED, AND APPROVED this 9th/st day of November, 2022.

  
Norm Archibald, President

ATTEST:

  
Sam Chase, Secretary