



# Commission Meeting Agenda Item Memorandum

---

**ITEM TYPE**

Consent Agenda

**MEETING DATE:**

May 3, 2022

---

**PRESENTER:**

Erika McComis, City Manager

---

**ITEM DESCRIPTION:**

Consider approval of Resolution 2022-13 appointing Scott Harris as a member of the Board of Directors of the West Central Texas Municipal Water District for a term set to expire May 31, 2024.

---

**BACKGROUND INFORMATION:**

Mr. Harris' term is set to expire at the end of May and has asked that he be reappointed for the two year term. He will be moving out of the city later in the year; however, he would like to remain active on the board through the budget process and to allow the commission the time to receive applications from those interested in being the cities representative on the board.

---

**FISCAL IMPACT:**

- Not Applicable
- Proposed Expenditure:
- General Ledger Code:
- Proposed Revenue:
- Budget Amendment Required:           No
- Financial Review Completed by:

---

**LEGAL REVIEW:**

Not applicable.

---

**ATTACHMENTS:**

Resolution

---

**RECOMMENDED MOTION AND/OR ACTION:**

Move to adopt Resolution 2022-13 as presented.