

**TOWN OF BARTONVILLE
RESOLUTION 2026-06**

A RESOLUTION OF THE TOWN OF BARTONVILLE, TEXAS, APPOINTING JAMES WARREN AS THE TOWN'S REPRESENTATIVE ON THE UPPER TRINITY REGIONAL WATER DISTRICT (UTRWD) BOARD OF DIRECTORS TO AN UNEXPIRED FOUR-YEAR TERM ENDING MAY 31, 2029; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Upper Trinity Regional Water District (UTRWD) is governed by a Board of Directors; and

WHEREAS, a Director may not be an official of any governmental entity that has the authority to appoint a member of the Board, and a Director shall serve four years; and

WHEREAS, Directors shall be appointed by the governing bodies of the participants and contract members; and

WHEREAS, the Town of Bartonville, as a participating member of the UTRWD, is eligible to have a representative to serve on the UTRWD Board of Directors; and

WHEREAS, on April 25, 2025, the Town Council appointed Del Knowler to this position; and

WHEREAS, Representative Del Knowler wishes to step down from this position; and

WHEREAS, the Town Council recognizes the need to make an appointment for a representative to serve on the UTRWD Board of Directors to an unexpired four-year term ending May 31, 2029.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BARTONVILLE, TEXAS, THAT:

SECTION 1. That the recitals above are true and correct and are incorporated into this resolution as if fully set forth herein.

SECTION 2. The Town Council of the Town of Bartonville, Texas, hereby appoints James Warren to serve as the Town's representative on the UTRWD Board of Directors for an unexpired four-year term ending May 31, 2029.

PASSED AND APPROVED by the Town Council of the Town of Bartonville, Texas, on this the 18th day of August 2026.

APPROVED:

ATTEST:

Jaclyn Carrington, Mayor

Shannon Montgomery, TRMC, Town Secretary