

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS APPOINTING KEVIN NORTH AS THE VOTING MEMBER AND ERRICK THOMPSON AS THE ALTERNATE MEMBER TO REPRESENT THE CITY OF BURLESON ON THE WHOLESALE WATER AND WASTEWATER CUSTOMER ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Burleson, Texas (“City”), is allowed to appoint individuals to the City of Fort Worth’s Wholesale Water and Wastewater Customer Advisory Committee pursuant to the terms of the wholesale contract for serves; and

WHEREAS, the City Council desires to appoint to the Wholesale Water and Wastewater Customer Advisory Committee to represent the City Kevin North, Assistant Director of Public Works and Engineering, as Voting Member and Errick Thompson, Director of Public Works and Engineering, as Alternate Member.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS THAT:

SECTION 1

The City of Burleson hereby appoints to the Wholesale Water and Wastewater Customer Advisory Committee to represent the City Kevin North, Assistant Director of Public Works and Engineering, as Voting Member and Errick Thompson, Director of Public Works and Engineering, as Alternate Member for the term of the Fiscal Year beginning October 1, 2023, through September 30, 2024. The Mayor is hereby authorized to sign and execute the City of Fort Worth’s appointment form, substantially in the form attached as Exhibit “A”, designating the City’s representatives as Kevin North as Voting Member and Errick Thompson, as Alternate Member of the Wholesale Water and Wastewater Customer Advisory Committee.

SECTION 2

This resolution shall become effective immediately upon its passage.

PASSED, APPROVED, AND SO RESOLVED, this the __day of _____, 20__, by the City Council of the City of Burleson, Texas.

Chris Fletcher, Mayor
City of Burleson, Texas

ATTEST:

APPROVED AS TO FORM:

Amanda Campos, City Secretary

E. Allen Taylor, Jr., City Attorney



APPOINTMENT FORM
Wholesale Water and Wastewater Customer Advisory Committee

DATE: 10/2/2023

WHOLESALE CUSTOMER: City of Burleson

Check all that apply: Water Wastewater

The following individuals have been officially appointed by the **CUSTOMER'S GOVERNING BODY**, under the terms of the Wholesale Contract for Services as the **VOTING MEMBER** and **ALTERNATE** for the Water and/or Wastewater System Advisory Committee. The term is for the Fiscal Year beginning October 1, 2023 through September 30, 2024.

Voting Member:

Kevin North

Name

Assistant Director of Public Works

Title

(817)426-9839

Office Phone

(817)897-3587

Cell Phone

knorth@burlesontx.com

Email Address

Mailing Address:

725 SE John Jones Drive

Burleson, Texas 76028

Signature of Mayor/Board President

Alternate Member

Errick Thompson

Name

Director of Public Works

Title

(817)426-9610

Office Phone

(214)437-3387

Cell Phone

ethompson@burlesontx.com

Email Address

Mailing Address:

725 SE John Jones Drive

Burleson, Texas 76028

Official Seal

Please complete and return as soon as possible, but no later than October 31, 2023 to:

WaterWholesale@fortworthtexas.gov

or

City of Fort Worth
Water Customer Service/Wholesale
P. O. Box 870
Fort Worth, Texas 76101

cfs01\water\Groups\WholeSale\Wholesale Customer Advisory Committee\WCAC Appointees FY2024