



**STAFF REPORT**  
**City of Dripping Springs**  
**PO Box 384**  
**511 Mercer Street**  
**Dripping Springs, TX 78602**

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**Submitted By:** Andrea Cunningham, City Secretary

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**Council Meeting Date:** August 11, 2020

**Agenda Item Wording:** **Discuss and consider the Appointment of one individual to the Utility Commission as a representative of the Hays Trinity Groundwater Conservation District and for a term ending June 30, 2022.**

**Agenda Item Requestor:** Andrea Cunningham

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**Summary/Background:** The Utility Commission is a five-member advisory commission tasked with representing various citizen groups and their interests as part of the City Council's greater discussion of transportation, planning, and improvements. The Utility Commission shall assist the City in Wastewater Plant operations and reuse plans (including expansion), achieving the City's goal of 100% beneficial use and assisting the City with procedures and policies related to retail water services provided by the City.

<i>Commission Member</i>	<i>Seat</i>	<i>Term</i>
Jim Langford	Commission Chair	06/30/21
Chuck Miller	Commission Vice Chair	06/30/22
Meghan Lind	Commission Member	06/30/21
Roger Kew	HTGCD Representative	06/30/21
<b>Troy Jamail</b>	<b>HTGCD Representative</b>	<b>06/30/20</b>

The HTGCD Board has nominated Jeff Foreman as their candidate for the HTGCD Representative, who was interviewed by Chair Jim Langford and Mayor Bill Foulds, Jr. on August 5, 2020. The City Council may approve or deny the nomination. Should the nomination be denied, HTGCD will be contacted and asked to provide the City Council with an alternate nomination

**Commission Recommendations:** Commission Chair Jim Langford recommends approval of the appointment of Jeff Foreman.

**Recommended Council Actions:** Staff recommends CC approve recommendation or postpone for further consideration.

**Attachments:**

1. HTGCD Nomination Letter
2. Jeff Foreman CV

**Next Steps/Schedule:**

1. Appointment – update roster, master list, webpage, and agendas; information appointee and send welcome letter; send updated roster and to commission and introduce appointee.
2. No Appointment – email Charlie Flatten with HTGCD and request additional nominees.