



CITY OF GRAND PRAIRIE COMMUNICATION

MEETING DATE: 05/20/2025

PRESENTER: Noreen Housewright, Director of Engineering/Utility Services

TITLE: Appoint Charles Brewer as the City's Voting Member and Reappoint Noreen Housewright as the City's Alternative Member to the TRA Regional Wastewater System Advisory Committee, Mountain Creek Regional Wastewater System Advisory Committee, Joe Pool Lake Water Supply Project Advisory Committee, and Lakeview Regional Water Supply Project Advisory Committee

REVIEWING COMMITTEE: (Reviewed by the City Council Development Committee on 05/20/2025)

SUMMARY:

On April 29, 2025, staff was informed by the Trinity River Authority (TRA) that the contracts and Bylaws for their Central Regional Wastewater System (CRWS) and Mountain Creek Regional Wastewater System (MCRWS) as well as the contracts for the Joe Pool Lake Water Supply and Lakeview Regional Water Supply Projects require the City Council to annually appoint one of the members of its governing body (or one of its employees) as a Voting Member and may appoint one member of its governing body (or one of its employees) as an Alternate Member to the four (4) TRA Advisory Committees associated with their two (2) wastewater systems and two (2) water supply projects. The City's last official appointments to TRA's four Advisory Committees were Director of Engineering & Utility Services Noreen Housewright and Utility Customer Service Manager Cora Synder.

In order to comply with the City's contracts with TRA, staff recommends that the City Council officially appoint the City's new Assistant Director of Utility Services Charles Brewer as the City's Representative and Voting Member and Director of Engineering & Utility Services Noreen Housewright as the City's appointed Alternate Representative to TRA's four (4) Advisory Committees.