March 24, 2023

Mr. Mario Canizares
Town Manager
Town of Prosper
P.O. Box 307
Prosper, TX 75078

Subject: Appointment of Board Member

Dear Mr. Canizares:

As a Member of the Upper Trinity Regional Water District, the Town of Prosper is authorized to appoint a Director to the governing Board of Directors for wholesale water service. The Town's current appointee Mr. Frank Jaromin (Board Member) has a current term that ends May 31, 2023.

The Board of Directors of Upper Trinity has regional responsibilities for developing, funding and implementing regional water and wastewater systems - - services which are vital to the cities, towns and utilities of this region. A high priority mission of the Board is to plan ahead for a secure water supply, adequate for the next 50 years. The work of the Board is strategic and challenging. The Board oversees extensive regional programs as a utility enterprise, with some thirty cities, towns and utilities cooperating to achieve the mandate. Therefore, your appointment to the Board of Directors should be carefully considered - - for your interest as well as for the region.

Please be informed that Mr. Jaromin is eligible for reappointment by the Town Council for a new four-year term. Should the Town choose to make an appointment other than Mr. Jaromin, be advised that an appointee must be a qualified voter, must reside within the boundaries of Upper Trinity, may not be an elected official and may not be an employee of another member-entity of Upper Trinity.

As soon as the reappointment (or new appointment) is made, please let us know by forwarding a copy of the approved Resolution or Motion. Board Members are scheduled to take the oath of office on June 1 at the regular meeting of the Upper Trinity Board. Please call me or Nancy Tam (972) 219-1228 if you have any questions.

Sincerely,

Larry N. Patterson
Executive Director

LNP/nt

c: Mr. Frank Jaromin, Board Member, UTRWD

c:\ BoardMemberAppt\2023-Prosper

A conservation and reclamation district of the State of Texas.

With vision and courage, we plan. . . . . With cooperation and commitment, we serve.