



TOWN MANAGER

To: Mayor and Town Council

From: Chuck Ewings, Executive Director of Development and Infrastructure Services

Through: Mario Canizares, Town Manager

Re: Board Appointment to Upper Trinity Regional Water District

Town Council Meeting – April 11, 2023

Agenda Item:

Consider and act upon the appointment of Frank Jaromin, Public Works Director, to the Upper Trinity Regional Water District Board of Directors effective June 1, 2023.

Description of Agenda Item:

The Upper Trinity Regional Water District (UTRWD) is a conservation district, created by the State of Texas in 1989 to provide towns, cities, and utilities with a long-term water supply. UTRWD is authorized to provide water, wastewater, solid waste, and storm water services.

The boundaries of UTRWD include all of Denton County, plus some portions of Collin and Dallas, and Grayson counties. The District is composed of 23 member entities (19 cities and towns, 1 utility authority, and 2 special districts and Denton County). The District is governed by a Board of Directors appointed by the governing bodies of the District's member entities. Denton County appoints two Directors and each member entity, including Prosper, appoints one Director. Each Director is appointed for a four-year term.

Frank Jaromin, the Town's Public Works Director, has been Prosper's representative on the UTRWD Board of Directors since 2015. Mr. Jaromin's term will expire on May 31, 2023, and he has expressed his willingness to continue to serve on the UTRWD Board of Directors.

Budget Impact:

There is no budgetary impact affiliated with this item.

Legal Obligations and Review:

Terrence Welch of Brown & Hofmeister, L.L.P., has approved the attached documents as to form and legality.

Attached Documents:

1. UTRWD Letter

Town Staff Recommendation:

Town Staff recommends the Town Council approve the appointment of Frank Jaromin, Public Works Director, to the Upper Trinity Regional Water District Board of Directors effective June 1, 2023.

Proposed Motion:

I move to approve the appointment of Frank Jaromin, Public Works Director, to the Upper Trinity Regional Water District Board of Directors effective June 1, 2023..