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March 24, 2021

Mr. Chris Holsted, City Manager
City of Wylie
300 Country Club Road
Wylie, Texas 75098

RE: NTMWD BOARD MEMBER APPOINTMENT

Dear Mr. Holsted:

The current term of office for some of the Directors of the North Texas Municipal Water District (NTMWD) Board will end in May. Please accept this as is your official notification that Mr. Keith Stephens's current term as an NTMWD Board Director will expire on May 31, 2021. The City Council has the option to either reappoint Mr. Stephens or appoint a new Director to serve the term from June 1, 2021, to May 31, 2023.

The NTMWD appreciates the service Mr. Stephens has provided to the NTMWD. He was appointed by the City of Wylie in 2019. He currently serves on the Water and Legislative Committees.

In accordance with the statute creating the District (Article 8280-141), the qualifications of a Director include the following: "No person shall be appointed a Director unless he resides in and owns taxable property in the city from which he is appointed. No member of a governing body of a city, and no employee of a city, shall be appointed as a Director." Under other state law, no other public official that receives compensation could be appointed. A list of roles and responsibilities of an NTMWD Board member is enclosed for reference.

Please notify my office in writing once the City Council has appointed a Director for the new term. Should you have any questions or need additional information, please do not hesitate to contact my office.

Sincerely,

RODNEY RHOADES
Interim Executive Director

RR/mcf

Enclosure

cc: Mr. Keith Stephens
Ms. Stephanie Storm, City Secretary