

**THIS IS A DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED
ORDINANCE OR RESOLUTION ADOPTED BY CITY COUNCIL.**

A RESOLUTION

**CONFIRMING THE APPOINTMENT OF DAVID MCGEE TO THE SAN
ANTONIO WATER SYSTEM BOARD OF TRUSTEES (NORTHEAST SECTOR)
FOR THE REMAINDER OF THE TERM TO EXPIRE MAY 31, 2017.**

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WHEREAS, pursuant to Ordinance No. 75686 dated April 30, 1992, the San Antonio Water System (SAWS or System) is subject to bond covenants related to the management of the System, including the requirement that nominees for vacancies on the SAWS Board of Trustees be approved by a majority vote of the San Antonio City Council; and

WHEREAS, Ordinance No. 75686 also empowers the Mayor of San Antonio to appoint the Chair of the SAWS Board of Trustees with the concurrence of the City Council; and

WHEREAS, pursuant to Ordinance No. 87010, dated November 20, 1997, the six members of the SAWS Board of Trustees, other than the Mayor who serves as an ex-officio trustee, is each appointed as a representative of a City Quadrant, or the North or South Sector of the City; and

WHEREAS, on September 3, 2015, the San Antonio City Council considered the appointment of a candidate to the SAWS Board of Trustees representing the Northeast Quadrant; **NOW THEREFORE:**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The following appointment to the SAWS Board of Trustees is confirmed:

- David P. McGee – Representing the Northeast Quadrant for the remainder of an unexpired term of office to expire May 31, 2017.

SECTION 2. This Resolution becomes effective immediately upon the receipt of eight affirmative votes, or in the event eight affirmative votes are not received, on the tenth day after passage.

PASSED AND APPROVED this _____ day of September 2015.

M A Y O R
Ivy R. Taylor

ATTEST:

Leticia M. Vacek
City Clerk

APPROVED AS TO FORM:

Martha G. Sepeda
Acting City Attorney