

24

RESOLUTION

WHEREAS, a vacancy in the El Paso Water Utilities Public Service Board occurred on January 9, 2023 with the expiration of the first term of Bryan Morris who filled the position which required expertise in the area of Engineering; and

WHEREAS, the City of El Paso adopted Ordinance Number 017167 which requires that any vacancy in the membership of the El Paso Water Utilities Public Service Board be filled by the City Council; and

WHEREAS, the City of El Paso by Resolution established the El Paso Water Utilities Public Service Board Selection Committee, to be comprised of the members of the Public Service Board and such additional members as appointed by the City Council to assist City Council in selecting eligible candidates to fill the vacancy; and

WHEREAS, under the Resolution, the El Paso Water Utilities Public Service Board Selection Committee reviews resumes submitted by persons interested in filling the vacant position and submits to the City Council the names of eligible candidates; and

WHEREAS, a quorum of the El Paso Water Utilities Public Service Board Selection Committee met on February 1, 2023 pursuant to the Texas Open Meetings Act and approved the nomination and recommendation of the eligible candidate for consideration and appointment by City Council;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO, TEXAS:

THAT, a quorum of the El Paso Water Utilities Public Service Board Selection Committee met on February 1, 2023 pursuant to the Texas Open Meetings Act and approved the nomination and recommendation to the City Council the following candidate to fill a second term on the El Paso Water Utilities Public Service Board in the area of Engineering:

Bryan Morris

THAT, the El Paso City Council hereby appoints Bryan Morris to fill the vacancy on the El Paso Water Utilities Public Service Board in the area of Engineering. The term of appointment shall commence on April 12, 2023 and shall be for a four year term.

EPWU - Bryan Morris to Selection Committee

PASSED, APPROVED and ADOPTED this 20th day of March, 2023.



ATTEST:

Laura D. Prine

Laura D. Prine
City Clerk

THE CITY OF EL PASO

Oscar Leeser
Mayor

APPROVED AS TO FORM:

Karla M. Nieman
City Attorney