



City Council Agenda Item Report

June 18, 2013

Agenda Item No.

Contact – Stanley Fees, P.E., CFM, City Engineer 312-0084

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SUBJECT: Deliberation and possible action adopting a Resolution nominating a City of Buda representative to the Hays County Water and Sewer Authority Executive Committee.

1. BACKGROUND/HISTORY

The Hays County Water and Sewer Authority (HCWSA) has established an Executive Committee to consist of at least two members of the HCWSA and one ex-officio member per: municipality in Hays County, ground water conservation district in Hays County, special water district in Hays County, and quasi-governmental water entity in Hays County.

The HCWSA has begun participating in discussion of water availability and the development of water resources for Central Texas with the various municipalities, ground water conservation districts, special water districts, and other quasi-governmental water entities of Hays County.

2. FINDINGS/CURRENT ACTIVITY

The City of Buda has been invited to participate in the Executive Committee of the HCWSA and to nominate an ex-officio member to the Executive Committee.

The City of Buda will need to approve a resolution nominating the City's representative to the Executive Committee. A copy of the Resolution is attached.

The Entities that have appointed a representative to the Executive Committee are City of Umland, Drippings Springs WSC, Hays Trinity Groundwater Conservation District, Maxwell Water Supply, Hays Caldwell Public Utility Agency, Canyon Regional Water Authority, Wimberley WSC, City of Dripping Springs and the Edwards Aquifer Authority. A copy of the Executive Committee member list is attached.

3. FINANCIAL IMPACT

N/A.

4. ACTION OPTIONS/RECOMMENDATION

Staff is requesting the City Council consider adopting a Resolution nominating a City of Buda representative to the Hays County Water and Sewer Authority Executive Committee.

Resolution of the City of Buda

**Ex-officio Membership in the Executive Committee of the
Hays County Water and Sewer Authority**

WHEREAS, the Hays County Water and Sewer Authority (HCWSA) established an Executive Committee on November 19th of 2012 to consist of at least two members of the HCWSA and one ex-officio member per: municipality in Hays County, ground water conservation district in Hays County, special water district in Hays County, and quasi-governmental water entity in Hays County; and

WHEREAS, this entity wishes to participate in the discussion of water availability and the development of water resources for Central Texas with the various municipalities, ground water conservation districts, special water districts, and other quasi-governmental water entities of Hays County; and

WHEREAS, this entity has the ability to nominate one representative for Ex-officio membership in the Executive Committee of the Hays County Water and Sewer Authority as prescribed by the HCWSA bylaws;

NOW, THEREFORE, BE IT RESOLVED, that the City of Buda, hereby nominates the following representative for Ex-officio membership in the Executive Committee of the Hays County Water and Sewer Authority:

Name of Proposed Ex-officio Member

RESOLVED THIS ____ day of _____, 20____, **AS IS EVIDENCED BY THE SIGNATURES BELOW**

ATTEST:

HAYS COUNTY WATER AND SEWER AUTHORITY

<u>ENTITY NAME</u>	<u>DATE OF APPOINTMENT</u>	<u>APPOINTEE</u>	<u>RESOLUTION #</u>	<u>Email Address</u>
CITY OF UHLAND	01/09/2013	DANIEL HEIDEMAN	1092013	heideman@clws.com
DRIPPING SPRINGS WSC	01/11/2013	JON COBB		jon@blanccoc.com
HAYS TRINITY GROUNDWATER CONSERVATION DISTRICT	12/19/2012	RICK BROUN		manager2@haysgroundwater.com
MAXWELL WATER SUPPLY	01/24/2013	CAROL PETERS		capeters12@austin.rr.com
HAYS CALDWELL PUBLIC UTILITY AGENCY	01/23/2013	GRAHAM MOORE	20130123-002	gm Moore@lan-inc.com
CANYON REGIONAL WATER AUTHORITY	01/31/2013	MIKE FOURNIER		mike@crystalclearwsc.com
WIMBERLEY WSC	01/17/2013	PAUL POLHEMUS		ppolhemus@austin.rr.com
CITY OF DRIPPING SPRINGS	04/09/2013	JON THOMPSON	2013-16	jthompson@cityofdrippingsprings.com
Edwards Aquifer Authority	Mar-13	PEGGY JONES	03-13-714	peggy@austinsa.com