

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

RESOLUTION

APPOINTING MARILU REYNA (SOUTHEAST QUADRANT) TO THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES FOR THE REMAINDER OF AN UNEXPIRED TERM ENDING MAY 31, 2022.

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WHEREAS, pursuant to Ordinance No. 75686 dated April 30, 1992, the San Antonio Water 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, 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, the Southeast Quadrant representative, Leticia Ozuna, resigned upon her election to the San Antonio Independent School District, leaving a vacancy to be filled for the remainder of an unexpired term; and

WHEREAS, the City advertised for applications and the City Council Governance Committee met to interview qualified applicants for the vacant position in the Southeast Quadrant on September 15, 2021, and again on October 11, 2021; and

WHEREAS, the Governance Committee recommended the appointment of Marilu Reyna to fill the unexpired term of the Southeast Quadrant Trustee; **NOW THEREFORE:**

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

SECTION 1. Marilu Reyna (Southeast Quadrant) is appointed to the San Antonio Water System Board of Trustees for the remainder of unexpired term ending May 31, 2022.

SECTION 2. This Resolution is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

***PASSED and APPROVED** this 21st day of October, 2021.*

M A Y O R
Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

Debbie Racca-Sittre, Acting City Clerk

Andrew Segovia, City Attorney