

**Meeting Date (?)** 05/24/2016

**Subject Matter\* (?)** Appointment of an Individual to Texas Municipal Power Agency Board of Directors  
This must match rolling agenda entry

**Department of Origin\*** CITY CLERK

**Submitted By\*** Mary Lynne Stratta

**Type of Meeting\***  BCD  Special  Regular

**Classification\***  Public Hearing  Consent  Statutory  Regular

**Ordinance\***  None  First Read  Second Read  First & Only Read

**Strategic Initiative\***  Public Safety  Service  
 Economic Development  Infrastructure  
 Quality of Life

**Agenda Item Description\*** Consideration - Appointment of an Individual to the Texas Municipal Power Agency Board of Directors

Consider the appointment of one individual to the Texas Municipal Power Agency (TMPA) Board of Directors for a two-year term.

**Summary Statement\*** The four member cities of the Texas Municipal Power Agency (Bryan, Greenville, Denton and Garland) each appoint two members to serve on the TMPA Board of Directors. The City of Bryan's current representatives are Mr. David Bairrington and City Manager Kean Register. Mr. Bairrington's term expires on July 18, 2016. The BTU Board has recommended the reappointment of Mr. Bairrington for a two-year term on the TMPA Board to expire on July 18, 2018.

**Staff Analysis & Recommendation\*** The BTU Board has requested the Council to proceed with this appointment. The TMPA Board addresses the Council's strategic plan areas of infrastructure and service.

**Options\*** (In Suggested Order of Staff Preference)  
1. Make the appointment  
2. Delay action  
3. Take no action

**Funding Source\*** NA

**Attachments** TMPA Board Appt\_BTU Memo.pdf 28.42KB

Please detail attachments and note attachments available for viewing in City Secretary's Office:  
1. Memo from BTU Board of Directors

**Dept. Head Signature** 

**Deputy City Manager Signature** 

**City Manager Signature** 

City Attorney Signature

*Janis K. Hampton*