

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS  
AUTHORIZING, DIRECTING AND SUPPORTING BRANDON WADE, CITY  
MANAGER, AS A CANDIDATE FOR ZONE 5 IN THE ELECTION FOR THE  
MANVILLE WATER SUPPLY CORPORATION BOARD OF DIRECTORS  
AS THE CITY'S REPRESENTATIVE**

**WHEREAS**, the Manville Water Supply Corporation is currently accepting candidate applications for election to the Board of Directors for Zone 1, Zone 5 and Zone 9; and

**WHEREAS**, in order to be eligible to serve as a Director, candidates are required to be a member of Manville Water Supply Corporation and to reside and receive water within the specific zone they are to represent; and

**WHEREAS**, the City of Pflugerville is a member of the Manville Water Supply Corporation with the authority to cast one ballot each in the election of the Board of Directors and the authority to offer candidates in the election for the Manville Water Supply Corporation Board of Directors; and

**WHEREAS**, the City of Pflugerville is a direct customer of the Manville Water Supply Corporation with the following accounts located within Zone 5: 00313325, 00107585, 930001, 921101, 920001, 911101, 991101, 981101, 933111, 932111, 935111, 934111, 948111, and 947111; and

**WHEREAS**, Brandon Wade, City Manager, is an official representative of the City of Pflugerville, a resident of Zone 5 and a resident within the Manville Water Supply Corporation CCN and therefore eligible to serve; and

**WHEREAS**, Brandon Wade, City Manager, holds a Master of Arts degree in Public Administration, a Bachelor of Science degree in Civil Engineering, is a licensed professional engineer with many years of experience with public utilities on water infrastructure, delivery and planning, and serves as a member of the Board for the Lower Colorado Regional Water Planning Group, Region K; and

**WHEREAS**, the City Council finds that the City Manager's service on the Manville Water Supply Corporation Board of Directors serves a public purpose, including but not limited to providing greater communication, improved coordination and opportunities for collaboration for the provision of safe, efficient, reliable and cost effective public utilities within the City, its extraterritorial jurisdiction and other areas within the Manville Water Supply Corporation's service area; and

**WHEREAS**, the City Council of the City of Pflugerville finds that Mr. Wade's service on the Manville Water Supply Corporation Board will serve the citizens of Pflugerville well by providing his knowledge, expertise and professional advice to the Board and find it appropriate that Mr. Wade serve as the City of Pflugerville's representative on the Manville Water Supply Corporation Board of Directors for Zone 5;

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE:**

That the City Council hereby authorizes, directs and supports its City Manager, Brandon Wade, in filing as a candidate for Zone 5 in the election for the Manville Water Supply Corporation Board of Directors to serve as a representative of the City of Pflugerville.

Approved this 22<sup>nd</sup> day of January, 2013.

City of Pflugerville, Texas

By: \_\_\_\_\_  
Jeff Coleman, Mayor

Attest:

\_\_\_\_\_  
Karen Thompson, City Secretary