



**DATA SHEET**  
**Agenda Item No. 12.**

**Meeting Date: May 3, 2018**

**Agenda Item:**

Consider adoption of Resolution of Appreciation for Kenneth Parr and his service as a Member of the Board of Directors of Upper Trinity.

<b>Placement:</b> <input type="checkbox"/> Consent <input checked="" type="checkbox"/> Individual Consideration <input type="checkbox"/> Executive Session
<b>Vote:</b> <input checked="" type="checkbox"/> Non-Weighted <input type="checkbox"/> Weighted Capital
<b>Recommending Department:</b> Administration

**Background:**

Kenneth Parr was appointed to the Board by the Town of Flower Mound on November 2, 2006. Ken was diligent about his responsibilities as a member of the governing body of this very important regional enterprise. He has contributed to the continued success of Upper Trinity by serving on various Board committees including Rates & Charges and the Policy Review Committee. Ken often would draw on his experience as a municipal water utility manager to share with the Board, or with colleagues in committee meetings. After a distinguished career in public service, Ken has announced his retirement. As of April 30, 2018, Ken completed his service as the Town's representative on the Board.

**Recommendation:**

Recommend adoption of a Resolution of Appreciation for Kenneth Parr and his service to the Board and the District.

**Enclosures:**

(1) Copy of proposed Resolution

Submitted By: Larry N. Patterson  
Larry N. Patterson, Executive Director

Date: April 27, 2018



# RESOLUTION

## RESOLUTION # 2018 -

### A RESOLUTION OF APPRECIATION FOR THE SERVICE OF

## KENNETH PARR

### BY THE BOARD OF DIRECTORS OF UPPER TRINITY REGIONAL WATER DISTRICT

**WHEREAS**, the Upper Trinity Regional Water District was created in 1989 through the diligent efforts of local leaders who exercised vision on behalf of the Denton County area to develop a dependable water supply system; and

**WHEREAS**, in due course, to carry on the vision, Kenneth (Ken) Parr was appointed to the Board of Directors in November 2006 by the Town of Flower Mound; and

**WHEREAS**, from day one, Ken was diligent about his responsibilities as a member of the governing body of this very important regional enterprise - - and, in equal measure he has contributed to, the continued success of Upper Trinity by serving on various Board committees; and

**WHEREAS**, Ken was faithful in attendance to Board meetings and other functions of the Board, serving as a member of both the Rates & Charges Committee and the Policy Review Committee, always contributing in full measure to the findings and recommendations provided by each committee; and

**WHEREAS**, Ken is not the type to speak on every issue; but, when he did, his experience as a municipal water utility manager and his loyal representation for his Town were clearly demonstrated; and

**WHEREAS**, after a distinguished career in public service, Ken has announced his retirement; and as of April 30, 2018, Ken completed his service as the Town of Flower Mound representative on the Board.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE UPPER TRINITY REGIONAL WATER DISTRICT:**

**SECTION 1.** That the Board of Directors does hereby extend to Ken Parr its sincere appreciation for his faithful participation as a Director on the Upper Trinity Board of Directors.

**SECTION 2.** That the Board of Directors does hereby recognize Ken for his leadership in helping develop a high level of cooperation in the day to day operation of the Town's water system in conjunction with that of the District's Regional Treated Water System.

**SECTION 3.** That the Board of Directors does hereby commend Ken for his support of the water service goals of Upper Trinity, and acknowledges his contributions - - that all together have helped Upper Trinity maintain high standards for achievement and excellence.

**SECTION 4.** That this resolution shall become effective immediately upon its passage.

**DULY PASSED AND APPROVED THIS 3rd DAY OF MAY 2018.**

Recommended:



Larry N. Patterson, Executive Director

Executed:

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Kevin Mercer, President

Attest:

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Mike Fairfield, Secretary

