A RESOLUTION OF THE CITY COUNCIL OF ABILENE, TEXAS ESTABLISHING A WATER CONSERVATION ADVISORY COMMITTEE.

WHEREAS, the City Council recognizes the need for the orderly development and management of Abilene's water resources; and

WHEREAS, the City Council recognizes that a Water Management Plan affects many different segments of the community and also recognizes the importance of public response to such a Plan; and

WHEREAS, the City Council has deemed it advisable and in the public interest to establish a committee to review and make recommendations on the Water Management Plan, and other programs related to water conservation; now therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

PART 1: That there is hereby created and established a Water Conservation Advisory Committee.

PART 2: PURPOSE AND AUTHORITY

- (a) The Water Conservation Advisory Committee shall review the Water Management Plan and proposed amendments as they occur and make recommendations as they deem necessary.
- (b) The Water Conservation Advisory Committee, when requested by the Director of Water Utilities, or his designee, shall review publications for public dissemination and review other programs and projects related to water conservation and make such recommendations as they deem necessary to the Director.
- (c) The Water Conservation Advisory Committee shall perform such other duties and undertake such other responsibilities as they City Council may from time to time direct.

PART 3: MEMBERSHIP

The Water Conservation Advisory Committee will consist of nine members appointed by the Mayor from various segments of the community as follows: one representing an industrial user of water; two representing commercial users of water; one recognized as a local landscape expert; three residential water customers with no business

interest related to the use of water; one representative of the rural Water Supply Corporations and one representative of Dyess Air Force Base, both to serve as ex-officio members. All members of the Committee shall be residents of or employed in the City while serving on the Committee.

PART 4: TERMS OF OFFICE

Members appointed to the Committee shall serve for a term of three (3) years. Members shall serve until their successors have been appointed. the event a vacancy occurs on the board, the Mayor shall appoint a successor to serve for the remainder of the unexpired term.

PART 5: MEETINGS AND PROCEDURES

- (a) Meetings. The Water Conservation Advisory Committee shall meet as necessary.
- Procedures. (b) The Water Conservation Advisory Committee shall select from their membership a Chairperson and other officers as necessary. The Committee shall establish its own rules and procedures.

PART 6: All appointees will serve without compensation.

PART 7: This resolution shall take effect immediately from and after the date of its passage.

ADOPTED this 26th day of May, 1988.

ATTEST:

Pale Ferguse,

APPROVED: