



November 18, 2021

To: Board of Trustees

From: Christine Sweeney, Chief Legal Officer CS

Re: Agenda Item 6: Consider and Act on Election of 2022 Board Officers and Possible Related Amendments to the Board Bylaws

Section 1.5 of the Board's Bylaws governs the election of Board officers, and the pertinent portions provide that:

- Trustees shall annually elect a Chair and Vice Chair of the Board to serve for a term of one (1) year;
- there is no limit on the number of times a Trustee may be elected to serve as Chair and/or Vice-Chair;
- nominations for Chair and Vice Chair are to be made by Trustees during a Board meeting, and a Trustee may self-nominate for either position; and
- despite the terms for which they are elected, the Chair and Vice-Chair serve at the pleasure of the Board and may be removed at any time by a majority vote of the Board.

Until 2013, Trustees served one-year, non-consecutive terms as Chair and Vice Chair. However, as noted above, the Bylaws do not prevent a Trustee from serving as Board Chair or Vice Chair more than once or consecutive terms. Since 2013, two Trustees have served two consecutive terms as Chair and Vice Chair, and one Trustee served three consecutive terms as Chair.

If, after discussion, the Board wishes to amend any Bylaw provisions concerning the election of Board officers, this Agenda item is broad enough to allow you to do so.

An excerpt of the complete text of Bylaws Section 1.5 is included as Attachment 1. A recent history of Board officers is included as Attachment 2. A list of the current Trustees with their expiration of terms is included as Attachment 3.

RECOMMENDATION:

Staff recommends that the Board elect a Chair and Vice Chair for the year 2022.

ATTACHMENTS:

1. Excerpt of Bylaws Section 1.5
2. History of Chair and Vice-Chair Elections
3. 2021 Board of Trustees and Terms

ATTACHMENT 1

EXCERPT OF BOARD BYLAWS SECTION 1.5

1.5. Elections.

1.5.1. The members of the Board shall annually elect a Chairman and a Vice-Chairman to serve for a term of one (1) year. There is no limit on the number of times a Board member may be elected by the Board to serve as Chairman and/or Vice-Chairman. Despite the terms for which they are elected, the Chairman and the Vice-Chairman serve at the pleasure of the Board and may be removed at any time by a majority vote of the Board.

1.5.2. The Board's goal will be to conduct the annual elections before the terms of the Chairman and Vice Chairman expire, but, in the event that does not occur, then the Chairman and Vice Chairman will holdover and remain in those positions until the next meeting of the Board and the elections will be placed on the agenda for that meeting.

1.5.3. When a Chairman or Vice Chairman position becomes vacant, a special election for the position shall be held as soon thereafter as practicable.

1.5.4. Nominations for the Chairman and Vice Chairman will be made from the floor by Board members at a meeting of the Board. A Board member may self-nominate for any such position.

1.5.5. Elections conducted in Board meetings shall be conducted in an open meeting by a vote pursuant to a motion that has been seconded. A majority vote of the Board is required to elect a nominee for each election required by these Bylaws.



**CHAIR AND VICE-CHAIR OF THE BOARD
2000 - 2021**

<u><i>Year</i></u>	<u><i>Chair</i></u>	<u><i>Vice-Chair</i></u>
2021	Landis	Garza
2020	Philibert	Lanids
2019	Philibert	Landis
2018	Parrish	Philibert
2017	Parrish	Philibert
2016	Parrish	Philibert
2015	Oakley	Parrish
2014	Rodriguez	Oakley
2013	Rodriguez	Parrish
2013	Oakley	Rodriguez
2012	Simpson	Oakley
2011	Nixon	Simpson
2010	Gorzell	Nixon
2009	Linér	Gorzell
2008	Rodriguez	Linér
2007	Patricia Hernandez	Rodriguez
2006	Simpson	P Hernandez
2005	Usrey	Simpson
2004	Green	Usrey
2003	Menchaca	P Hernandez
2002	Linér	Menchaca
2001	P Hernandez	Turner/Menchaca
2000	Windwehen	Turner



BOARD OF TRUSTEES - 2021

<p>David Landis (Chair) City Manager City of Perryton</p> <p><i>Term Expires: February 1, 2021</i></p>	<p>Jesús A. Garza (Vice Chair) City Manager City of Victoria</p> <p><i>Term Expires: February 1, 2023</i></p>
<p>Anali Alanis Assistant City Manager City of Pharr</p> <p><i>Term Expires: February 1, 2027</i></p>	<p>Bill Philibert Director of Human Resources and Risk Management City of Deer Park</p> <p><i>Term Expires: February 1, 2025</i></p>
<p>Juan D. "Johnny" Huizar City Manager City of Pleasanton</p> <p><i>Term Expires: February 1, 2023</i></p>	<p>Bob Scott Asst. City Manager/Chief Financial Officer City of Carrollton</p> <p><i>Term Expires: February 1, 2025</i></p>