



City of Mesquite, Texas

Legislation Details (With Text)

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Title: Consider appointment of Steven Nabors to serve as a voting director for the Mesquite Medical Center Management District (the “District”) to fill the term for Position 5 on the Board of Directors of the District for a term expiring on June 1, 2021.

Sponsors:

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Attachments:

Date	Ver.	Action By	Action	Result
4/16/2018	1	City Council	Approved	Pass

Consider appointment of Steven Nabors to serve as a voting director for the Mesquite Medical Center Management District (the “District”) to fill the term for Position 5 on the Board of Directors of the District for a term expiring on June 1, 2021.

The State Legislature created the Mesquite Medical Center Management District in 2013 for the Peachtree Towne Center/Verde Center at Peachtree project, and the statute requires the District Board of Directors to make recommendations to the City Council for Board appointments, except for vacancies of unexpired terms.

There are currently five voting director positions with staggered four-year terms:

- Position 1: Gary Bingham - term expires June 1, 2019
- Position 2: Harry Sewell - term expires June 1, 2019
- Position 3: Linda Davidson - term expires June 1, 2019
- Position 4: Dr. James Terry - term expired June 1, 2017
- Position 5: Roger Wurtele - term expired June 1, 2017

To qualify as a director, a person must be at least 18 years old and be:

- (1) A resident of the District;
- (2) An owner of property in the District;
- (3) An owner of stock, whether beneficial or otherwise, of a corporate owner of property in the District;
- (4) An owner of a beneficial interest in a trust that owns property in the District; or
- (5) An agent, employee, or tenant of a person covered by item (2), (3), or (4) above.

At their April 9, 2018, board meeting, the District Board of Directors approved the recommendation to reappoint Dr. James Terry for Position 4, and appoint Mr. Steven Nabors for Position 5, for terms expiring on June 1, 2021. The Board also approved the appointment of Ms. Linda Davidson to serve the unexpired term of

Position 3, which was vacated by Mr. J. Scott Backes due to his out-of-state residency. If the City Council denies this recommendation to appoint Mr. Nabors, then the District Board would need to reconvene and approve another recommendation at a future Board meeting.

Recommended/Desired Action

Staff recommends appointment of Steven Nabors to serve as a voting director for the Mesquite Medical Center Management District (the “District”) to fill the term for Position 5 on the Board of Directors of the District for terms expiring on June 1, 2021.

Drafter

Ted Chinn

Head of Department

Cliff Keheley