

**DECREE 0787 OF 2025
(September 15)**

“Whereby a member is appointed to the Board of Directors of the State industrial and commercial enterprise Empresas Públicas de Medellín E.S.P.”

THE MAYOR OF MEDELLÍN

Exercising his legal authority, especially that conferred by Article 97 of Decree 883/2015, Municipal Agreement 012/1998, and,

WHEREAS

The Special District of Science, Technology, and Innovation of Medellín, as a territorial entity, in accordance with Articles 313 and 315 of the Political Constitution, in harmony with Law 489/1998, has created various service-based decentralized entities to support the fulfillment of its constitutional and legal functions.

Decree 883/2015, as amended by Municipal Agreement 1 of 2016 and by Decree 863/2020, regulates matters concerning the structure and operation of the district administration, in particular the adjustment of the structure of certain service-based decentralized entities to the Public Conglomerate Model of the Special District of Science, Technology, and Innovation of Medellín and to the Land Use Plan.

Article 97 of Decree 883/2015 provides that the administration and direction of Empresas Públicas de Medellín E.S.P. are the responsibility of the Board of Directors and the Manager, appointed by the Mayor of Medellín.

Article 7 of Municipal Agreement No. 012/1998, *“By which the bylaws of the industrial and commercial enterprise EMPRESAS PÚBLICAS DE MEDELLÍN E.S.P. are adopted”*, establishes that the Board of Directors of the entity shall be composed of the Mayor of Medellín, who will preside over it, or the delegate that the Mayor designates to replace the Mayor during temporary absences, five (5) individuals freely appointed by the Mayor of Medellín, and three (3) individuals whom the Mayor selects from among the oversight representatives registered by the Development and Social Control Committees for Residential Public Utilities.

By Decree 471/2025 the resignation of one of the members freely appointed by the Mayor of Medellín to the Board of Directors of Empresas Públicas de Medellín E.S.P. was accepted, therefore it is necessary to appoint a new member in that person's place, in accordance with Article 14 of Agreement 12/1998.

For that appointment, the corresponding verification of disciplinary and fiscal records, experience, training, and potential disqualifications was carried out, after which it was determined that Mr. MATEO RESTREPO VILLEGAS fully meets the capacities and aptitudes required to serve as a member of the Board of Directors.

Therefore, the Mayor of Medellín

DECREES

Article 1. *Appointment.* Appoint, as a member freely chosen by the Mayor of Medellín to the Board of Directors of the State industrial and commercial enterprise Empresas Públicas de Medellín E.S.P., in accordance with Article 7 of Municipal Agreement 12/1998, the following:

	NAME	IDENTIFICATION
Appointed by the Mayor	MATEO RESTREPO VILLEGAS	71.334.120

Article 2. *Communication.* Communicate this decree to Mr. Mateo Restrepo Villegas and to Empresas Públicas de Medellín E.S.P.

Article 3. *Publication.* Publish this Administrative Act in accordance with the Paragraph of Article 65 of Law 1437/2011, as amended by Article 15 of Law 2080/2021.

Article 4. *Effectiveness.* This decree shall take effect upon its communication.

COMMUNICATE, PUBLISH, AND COMPLY

FEDERICO GUTIÉRREZ ZULUAGA
Mayor of Medellín

VERÓNICA SUÁREZ RESTREPO
Private Secretary

Drafted	Reviewed and Approved
María Camila Muñoz Marín Attorney Mayor's office of Medellín	Nicolás Osorio López Technical Director Private Secretary