

5. Approval of the entire General Manager's report including, but not limited to, a monthly summary of Revenue and Expenses, Construction Activity Report, Water and Sewer Reports, Property Tax Collection, Monthly Unaudited Financial Reports, and if applicable, the Quarterly Investment Reports.
6. Approval of Construction Award Recommendations, Construction Pay Applications, Change Orders, and Requests for Project Bid Solicitations, if applicable.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Consider and approve Agreement for Independent Contractor Services (Extra Job Coordinator) with Greg Wilkerson, d/b/a/ Blue Line Services with regard to supplemental peace officer patrol services.

Mr. Brosseau reviewed the agenda item and after no further discussion a motion was made to approve the item.

Motion: David Moore, President

Second: Preston D. Freeman, Vice President

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

8. Discuss tentative date for next meeting.

Ms. Clark informed the Board that the next meeting, if needed, would be May 18, 2016.

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. No action was needed.

9. Review and consider items to add to the next Board agenda.

No action needed.

10. Adjournment.

After all business was conducted and there was no further comments a motion was made to adjourn the meeting.

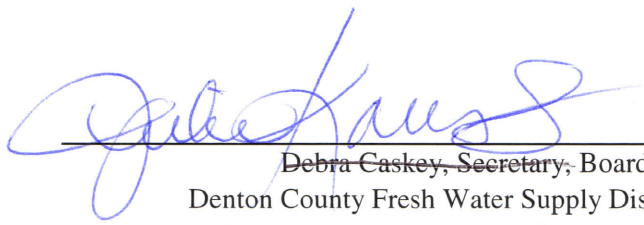
Motion: David Moore, President

Second: Debra D. Caskey, Secretary/Treasurer

The votes were: 3 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Tuesday, June 21, 2016

(DISTRICT SEAL)



Debra Caskey, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-C
JULIE KOUSTOUBARDIS, TREASURER/ASST.
SECY.