

AGENDA

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A
SPECIAL SESSION BOARD MEETING: TUESDAY, FEBRUARY 27, 2018 AT 11:00 A.M.
14925 LANDMARK BOULEVARD, DALLAS, TEXAS 75254

1. Call to Order.
2. Public communications and comments.
3. Opening Remarks:
 - A. Staff Remarks.
 - B. Presentations.

CONSENT AGENDA:

All of the following items on the Consent Agenda are considered to be self-explanatory by the Board and will be enacted with one motion. There will be no separate discussion of these items unless a Board Member requests an item be removed.

4. Adopt Minutes of the January 16, 2018 Board meeting;
5. Approval of the General Manager's report with regard, but not limited to:
 - A. Monthly Unaudited Financial Reports and, if applicable, the Quarterly Investment Report;
 - B. Monthly Tax Collection Reports for all applicable Districts;
 - C. Monthly Water and Sewer Reports for DCFWSD No. 1-A through DCFWSD No. 1-H;
 - D. Monthly Construction Activity Reports; and
 - E. Ongoing Task List Items, if applicable.
6. Approval of construction pay applications, payment requisitions, change orders, and if applicable, bid tabulation and recommendation of contract award; bid solicitations, and/or proposals, if applicable, for any projects within and for DCFWSD No. 1-C through 1-H.

ITEMS FOR INDIVIDUAL CONSIDERATION:

7. Review and approve final audit for fiscal year 2016/17 and authorize all necessary filings, if applicable;
8. Review letter from Board Secretary confirming candidates who applied for the ballot as relates to May 5, 2018 Directors election and approve Order Declaring Unopposed Candidates Elected and Canceling Election due to no contest;
9. Consider and approve entering into contract with Jensen Hughes for services associated with the Realm 1A & 1B project and authorize the General Manager to execute same;
10. Review matters relating to pending or threatened litigation or employment matters and, if deemed necessary, adjourn to Executive Session to discuss same and consult with attorneys on such matters;
11. Reopen meeting, if necessary, and take any required formal action in connection with such litigation;
12. Review and consider items to add to the next Board agenda; and
13. Adjournment.

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision, or vote on any subject or matter may be taken unless specifically listed on this agenda.

EXECUTED this the 22nd day of February 2018.

DENTON COUNTY FRESH WATER SUPPLY
DISTRICT NO. 1-A



J. Philip Brosseau, General Manager
Denton County Fresh Water Supply District No. 1-A

