

AGENDA

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-H
SPECIAL SESSION BOARD MEETING: TUESDAY, FEBRUARY 27, 2018 AT 12:00 NOON
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 Report;
 - C. Monthly Water and Sewer Report;
 - 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 the District.

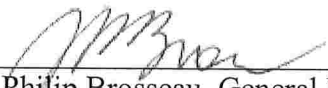
ITEMS FOR INDIVIDUAL CONSIDERATION:

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. Review and consider items to add to the next Board agenda; and
10. 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-H



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

[DISTRICT SEAL]