

AGENDA

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A
REGULAR SESSION BOARD MEETING: TUESDAY, MAY 15, 2018 AT 11:00 A.M.
14925 LANDMARK BOULEVARD, DALLAS, TEXAS 75254

1. Call to Order.
2. Execution of Statement of Officer Forms by recently declared elected directors and administer Oaths of Office;
3. Public communications and comments.
4. 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.

5. Adopt Minutes of the April 17, 2018 Board meeting;
6. 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.
7. 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:

8. Elect slate of Officers;
9. Discuss and review policy change to include restaurant health inspections and related fees and take any and all action necessary with regard to such;
10. Discuss and review homestead exemption options;
11. 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;
12. Reopen meeting, if necessary, and take any required formal action in connection with such litigation;
13. Review and consider items to add to the next Board agenda; and
14. 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 9th day of May 2018.

DENTON COUNTY FRESH WATER SUPPLY
DISTRICT NO. 1-A



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

[DISTRICT SEAL]

