

AGENDA

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-F
REGULAR SESSION BOARD MEETING: WEDNESDAY, MAY 16, 2018 AT 12:30 P.M.
14925 LANDMARK BOULEVARD, DALLAS, TEXAS 75254

1. Call to Order.
2. Review results from the May 5, 2018 election and adopt an Order Declaring Results and Canvassing Directors Election and take any additional actions as may be necessary with respect to such election;
3. Execution of Statement of Officer Forms by recently elected directors and administer Oaths of Office;
4. Public communications and comments.
5. 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.

6. Adopt Minutes of the April 23, 2018 Board meeting;
7. 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.
8. 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:

9. Elect slate of Officers;
10. Discuss and review policy change to include restaurant health inspections and related fees and take any and all action necessary with regard to such;
11. Discuss and review homestead exemption options;
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 9th day of May 2018.



[DISTRICT SEAL]

DENTON COUNTY FRESH WATER SUPPLY
DISTRICT NO. 1-F

A handwritten signature in blue ink, appearing to read "J. Philip Brosseau", is written over a horizontal line.

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