

AGENDA

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A  
REGULAR SESSION BOARD MEETING: TUESDAY, JUNE 19, 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 May 15, 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 the 2018 Interlocal Agreement for Property Tax Collections with Denton County, Texas and authorize such to be executed by the General Manager;
8. Review proposal for Disclosure Services in connection with the District's Contract Revenue Bonds, Series 2009 and approve and authorize the execution of a contract covering such services with Hilltop Securities Inc.;
9. 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;
10. Reopen meeting, if necessary, and take any required formal action in connection with such litigation;
11. Review and consider items to add to the next Board agenda; and
12. 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 8th day of June 2018.

DENTON COUNTY FRESH WATER SUPPLY  
DISTRICT NO. 1-A



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

