

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 the 2018 Interlocal Agreement for Property Tax Collections with Denton County, Texas and authorize such to be executed by the General Manager.

Mrs. Landiak reviewed the agenda item and after no further comments a motion was made to approve the item.

Motion: Patti Brown, Vice President

Second: Michael A. Clark, Assistant Secretary

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

8. Review and consider homestead exemption options and, if applicable, approve the Order Approving Residential Homestead Exemptions.

Mrs. Landiak reviewed the agenda item, and after no further comments no action was taken.

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. No action was needed.

9. Review and consider items to add to the next Board agenda.

FOMB; Taxes

10. Adjournment.

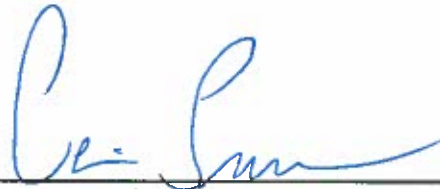
After all business was conducted and there was no further comments a motion was made to adjourn the meeting.

Motion: Michael A. Clark, Assistant Secretary

Second: John Lessner, Assistant Secretary

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

Approved and adopted Wednesday, July 18, 2018



Corwin Snow, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-H

(DISTRICT SEAL)