

AGENDA

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A
REGULAR SESSION BOARD MEETING: TUESDAY, APRIL 16, 2019 AT 11:00 A.M.
14925 LANDMARK BOULEVARD, DALLAS, TEXAS 75254

1. Call to Order.
2. Public communications and comments.
3. Conduct initial Public Hearing on proposed Second Amendment to the Strategic Partnership Agreement with the City of Lewisville, Texas and Denton County Fresh Water Supply Districts No. 1-A through 1-H;
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 March 19, 2019 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;
 - E. Ongoing Task List Items, if applicable; and
 - F. Security Report.
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. Confirm attendance for the Final Public Hearing on proposed Second Amendment to the Strategic Partnership Agreement with the City of Lewisville, Texas and Denton County Fresh Water Supply Districts No. 1-A through 1-H to be held inside the District on May 21, 2019;
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.

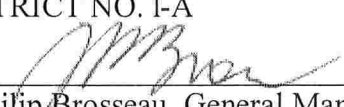
The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision, or vote on any subject or matter may be taken unless specifically listed on this agenda.

EXECUTED this the 10th day of April 2019.



[DISTRICT SEAL]

DENTON COUNTY FRESH WATER SUPPLY
DISTRICT NO. 1-A



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