

AGENDA

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-H
SPECIAL SESSION BOARD MEETING: TUESDAY, APRIL 23, 2019 AT 12:00 P.M.
2540 KING ARTHUR BOULEVARD, SUITE 220, LEWISVILLE, TEXAS 75056

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 Report;
 - C. Monthly Water and Sewer Report;
 - 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 the District.


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 and consider items to add to the next Board agenda; and
10. 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.

DENTON COUNTY FRESH WATER SUPPLY
DISTRICT NO. 1-H



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

[DISTRICT SEAL]

