AGENDA

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-C
SPECIAL SESSION BOARD MEETING: TUESDAY, JUNE 18, 2019 AT 10:00 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 21, 2019 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 Report;
   C. Monthly Water and Sewer Report;
   D. Monthly Construction Activity Reports;
   E. Ongoing Task List Items, if applicable; and
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 discuss possible District bond issue options, consider municipal advisor agreement with Raymond James and Associates, Inc. as the District’s financial advisor, consider the approval of an engineering services agreement with Jones-Heroy and Associates, Inc. to prepare District Bond Application No. 1, consider the approval of McCall, Parkhurst & Horton L.L.P. as disclosure counsel, discuss and determine, if timely, sizing of proposed bond issue and take other actions of the approval of such agreements and other actions as may be necessary;
8. Review and approve mandated changes to the Rate of Order regarding residential permit fees per Texas House Bill 852;
9. Review Texas Senate Bill 621 with regard to plumber licenses and registrations;
10. Review and approve the 2019 Interlocal Agreement for Property Tax Collections with Denton County, Texas and authorize such to be executed by the General Manager;
11. Review and consider homestead exemption options and, if applicable, approve replacement Order Approving Residential Homestead Exemptions;
12. Review Capital Improvements and take any and all action needed;
13. Review and consider items to add to the next Board agenda; and

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 12th day of June 2019.

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