

6. Review and ratify 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. Update on status of the attorney general approval and proposed closing of the District's \$4,550,000 Unlimited Tax Road Bonds, Series 2020 ("Series 2020 Road Bonds"), review draft Closing Memo and take any final actions as may be necessary in connection with such sale and closing.

Mr. Martin reviewed and update on status of the attorney general approval and proposed closing the District's \$4,550,000 Unlimited Tax Roas Bonds, Series 2020, also review the draft Closing Memo and will take any final action if it's needed in connection with the sale and closing. After no further comments a motion was made to approve the item.

Motion: Debra D. Caskey, Secretary/Treasure

Second: Albert Hodges, Assistant Secretary

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

8. Review and approve the Agreed Upon Procedures ("AUP") report with regard to the Series 2020 Road Bonds and approve related checks/wires relating to such reimbursements and expenditures from the District's 2020 Road Capital Project Fund.

Mr. Martin reviewed and approve the Agreed Upon Procedures ("AUP") report with regard to the Series 2020 Road Bonds, the related checks/wire for such reimbursements and expenditures from the District's 2020 Road Capital Project Fund. After no further comments a motion was made to approve the item.

Motion: Debra D. Caskey, Secretary/Treasure

Second: Albert Hodges, Assistant Secretary

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

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

Adopt the March 5, 2020 borad minutes

10. Adjournment.

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

Motion: Debra D. Caskey, Secretary/Treasure

Second: Albert Hodges, Assistant Secretary

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

Approved and adopted Tuesday, March 17, 2020



//Debra Caskey//

Debra Caskey, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-C