

## AGENDA

### DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A REGULAR SESSION BOARD OF DIRECTORS MEETING

Notice is hereby given pursuant to Chapter 551 of the Texas Government Code, and the March 16, 2020, action of the Office of the Attorney General suspending certain requirements of Chapter 551, that the Board of Directors of Denton County Fresh Water Supply District No. 1-A will conduct a Regular Session Board meeting at 11:00 a.m. on Tuesday, August 17, 2021.

In an effort to mitigate the spread of COVID-19 and pursuant to the Proclamation dated March 13, 2020 by Governor Greg Abbott (declaring Texas to be in a State of Disaster) and associated Press Release dated March 16, 2020 from the Texas Attorney General's office (suspending certain requirements of the Texas Open Meetings Act), together with subsequent renewals thereof, the District will be conducting this meeting Zoom video/audio conference by way of the following link to the meeting: <https://us06web.zoom.us/j/87555399189?pwd=UG9veFV3VlBmVGNGYVRWeGFmU4dz09>. Members of the public are invited to join the meeting through the above link or via telephone by dialing: 1-346-248-7799 or 1-669-900-6833 (Meeting ID: 875 5539 9189; Password: 480835). Electronic copies of Board meeting packets are available upon request by email to Ross Martin at [rmartin@winstead.com](mailto:rmartin@winstead.com).

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. Approve Minutes of the July 20, 2021, 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 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.
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 and for DCFWSD No. 1-C through 1-H;

ITEMS FOR INDIVIDUAL CONSIDERATION:

7. Consider and approve the proposed Third 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;
8. Review and approve final FY 2021-2022 Facility Operations and Maintenance Budget;
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 2nd day of August 2021.



DENTON COUNTY FRESH WATER  
SUPPLY DISTRICT NO. 1-A

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