



# MINUTES

## UPPER TRINITY REGIONAL WATER DISTRICT BOARD OF DIRECTORS MEETING

June 1, 2017

### REGULAR SESSION BOARD MEETING

1. Call to Order

The Board of Directors of the Upper Trinity Regional Water District convened, with President Vanzant presiding, at 1:00 P.M. on Thursday, June 1, 2017, at the UTRWD Board Meeting Room, 900 N. Kealy, Lewisville, TX 75057.

2. Roll Call and confirm Quorum

The attendance of the Board of Directors was taken. A quorum was present for the meeting.

**Board Members in Attendance:**

Kevin Mercer, President, DCFWSD #7  
Mike Fairfield, Secretary, Lake Cities MUA  
Brian Roberson, Aubrey  
Lance Vanzant, Celina  
Cody Collier, Corinth  
Johnny Harris, Denton County  
Kristina Clark, DCFWSD #1A  
Kenneth Parr, Flower Mound  
Gary Calmes, Krum  
Michael Anderson, Ponder

Ramiro Lopez, Treasurer, Irving  
Troy Norton, Argyle  
Del Knowler, Bartonville  
Janet Aune, Copper Canyon  
Timothy Fisher, Denton  
Jean Campbell, Denton County At-Large  
Dick Cook, Double Oak  
Virginia Blevins, Justin  
Alan Guard, Pilot Point

**Absent:**

Richard Lubke, Vice President, Highland Village\*  
Chris Boyd, Mustang SUD\*  
Mike Brice, Sanger\*

Eric Ferris, Lewisville\*  
Frank Jaromin, Prosper\*

\* Excused Absent

**Staff & Advisors in Attendance:**

Thomas E. Taylor, Executive Director  
Larry Patterson, Deputy Executive Director  
Nancy Tam, Assistant to Executive Director  
Jason Pierce, Mgr / Watershed & Contract Serve  
Don Hill, Manager / Property Services  
Mark Skaggs, IT Administrator

John F. Boyle, Jr., General Counsel  
Bill Greenleaf, Director / Business Services  
Jody Zabolio, Ass't Director/Operations  
Kim Probasco, Budget Manager  
Lester Harris, Accounting Manager  
Kurt Staller, Sr. Professional Engineer

**Others in Attendance:**

Bob Nelson, Past Vice President  
David Medanich, First Southwest  
Granger Smith, Smith Pumps

Alan Tucker, APAI  
Rob Collins, Bracewell LLP  
Jim Gallovich, Carollo

3. Remarks by President Vanzant -- passing of the Gavel to new President

President Vanzant reiterated that this will be his last meeting as President and as a Board Member of Upper Trinity. He has served on the Board since 1999, and during this time has thoroughly enjoyed his role here. He thanked everyone for allowing him to serve as an Officer and President. He also thanked Staff Members, indicating he has enjoyed working both personally and professionally with them all. Vanzant passed the gavel to Kevin Mercer, newly elected President.

Mercer accepted the gavel, and presented the Past President a keep-sake for serving as President. The newly elected Officers officially begin their terms:

President: Kevin Mercer  
Treasurer: Ramiro Lopez

Vice President: Rich Lubke  
Secretary: Mike Fairfield

4. Pledge of Allegiance and Invocation

Pledge of Allegiance: Larry Patterson

Invocation: Johnny Harris

5. Oath of Office for newly appointed Board Members

President Mercer recognized Mr. Bob Nelson; he served as Executive Director of Utilities in the City of Denton in the mid 80's to 89. He hosted a series of meetings by a volunteer group that became known as the Steering Committee. Their work led to the creation of Upper Trinity Regional Water District, and the legislation was passed in 1989. Mr. Nelson is a "permanent VIP" with the Upper Trinity family. Bob also served as Vice President of the Upper Trinity Board. President Mercer asked him to make a few remarks and to administer the Oath of Office for the "B" Term Members.

President Mercer also recognized Alan Guard, newly appointed Board Member for City of Pilot Point to complete the remainder term of Scott Ingalls. Mr. Guard is the City's current City Manager, most recently served as a city manager in Oklahoma. Earlier in his career, he was a staff member at City of Lewisville. Alan will receive the Oath of Office with the B Term Members.

Mr. Nelson gave a brief history of the "beginning of the beginning" of Upper Trinity Regional Water District. He indicated that the creation of the District was a great benefit for the citizens of Denton County; it allow its Members -- large and small communities of the region to received vital services. This journey involved lots of creative talents and leaderships from many leaders at that time -- 28 years ago. Special thanks to Denton County, Commissioner Lee Walker, as well as leaders from Cities of Denton and Lewisville.

Since he was involved in the beginning of the District, he understands the important duties of a Board Member -- to make sure the District is well-served, so their entities can continue to receive vital services.



Nelson administered the Oath of Office for the following Members of the Board:

Troy Norton, Argyle  
Janet Aune, Copper Canyon  
Timothy Fisher, Denton  
Dick Cook, Double Oak  
Virginia Blevins, Justin  
Alan Guard, Pilot Point

Del Knowler, Bartonville  
Cody Collier, Corinth  
Jean Campbell, Denton County At-Large  
Ramiro Lopez, Irving  
Gary Calmes, Krum

President Mercer declared a short break, and invited everyone to join in for a quick “cake” celebration in recognition of Lake Ralph Hall Water Rights Permit becoming final, as well as the “B” Term Members have been reappointed to carry on the vision of regional service.

6. Opening Remarks:

A. President’s Remarks concerning current events, conduct of the meeting, posted agenda items, committee assignments, and related matters.

- President Mercer hoped that everyone had a safe Memorial Holiday. He thanked everyone who has served this Country and asked for a show of hands for our veterans.
- The new Officers had expressed appreciation for all Board Members for their effort to serve this region. The Officers would like to invite each Member an opportunity to attend an Officers Meeting. However, due to quorum compliance, not all can attend at one time. Please contact Nancy Tam to schedule.
- He thanked those Members who supported him for President! For those that did not vote for him, he will strive to gain their trust and support!

B. Executive Director’s Status Report about legislation and regulatory matters, about budgets, current projects and on-going programs of the District, including: the Regional Water System, Water Resource Development, Regional Water Reclamation Systems, Watershed Protection and Water Conservation.

- We just learned that one of our staff members, Karen Menard, Technical Services Specialist, has been selected by City of Dallas to be their next Manager of Wholesale Services. This is a tribute to the District and to the quality of our staff. The District works closely with the Manager of Wholesale Services, so we will continue to see Karen.
- Outlook for Water Supply:
  - With the increase in growth and the weather is hotter and drier than normal, the water usage is running above normal. City of Northlake has recently requested to increase their subscription from 0.6 mgd to 1.0 mgd. If anyone else needs to increase their water subscription this summer, please notify staff for assistance.



- Please be reminded that the Water Year starts June 1 and runs for 12 months. Review your water needs for the coming year, and whatever you use during the Year is retroactive back to June 1. If you know you will need additional water during the year, it is best to request it now - - the cost will be the same.
  - Lake Ralph Hall: The attorneys notified staff that the State Water Rights Permit for Upper Trinity is now FINAL and UNAPPEALABLE. The schedule is now critical; we are on schedule, but must stay there. We hope to have the Federal Permit within two years, in time to complete the lake by 2022. We hope to have two to three years for the lake to fill. It is expected that by 2025 – 2026 the water will be needed.
  - Compensation / Job Classification Study:
    - Staff and the Consultant recently met with the Personnel Committee. The Consultant provided a thorough briefing to the Committee. The related company that performed this study also did the District's previous study 19 years ago.
    - Periodic updates by Staff and Personnel Committee have kept the District in close range. There is less than 1% catch-up budget impact to the payroll this year. Staff expects a briefing by the consultant at the next Board Meeting.
  - Members Bi-Annual Breakfast Meeting will be held on July 19 with all the newly elected officials, newly appointed city/town officials and district officials. The event was previously held annually, but now every other year. Invitations will be sent out soon.
- C. Presentations about awards, recognitions, achievements, etc. of the District, Board Members, Member Entities and Staff.

None.

7. Visitor Comments Concerning Agenda Topics.

None.

**CONSENT AGENDA**

President Mercer asked for a motion to approve the Consent Agenda items. **Jean Campbell made a motion to approve the Consent Agenda as presented. Seconded by Troy Norton.** The votes were all Yes, 0 No. Motion passed. The approved items were:

8. Adopt minutes of May 4, 2017 Board Meeting.

9. Accept Monthly Management Report for the period ended April 30, 2017.



10. Authorize Staff to forward preliminary estimates of District fees and charges for next fiscal year to Members and Customers for budget planning purposes.
11. Receive report of construction change orders approved by staff.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

12. Consider adoption of Resolution of Appreciation for Scott Ingalls and his service as a Member of the Board of Directors of Upper Trinity.

Mr. Ingalls was unable to attend the meeting today. **Virginia Blevins made a motion to approve the Resolution of Appreciation for Mr. Scott Ingalls. Seconded by Johnny Harris.** The voice votes were all Yes. Motion passed.

13. Consider Resolution authorizing the issuance and sale of Upper Trinity Regional Water District Northeast Regional Water Reclamation System Revenue Bonds, Series 2017 in an aggregate principal amount of \$23,990,000; providing for the security and payment thereof; awarding the sale thereof; authorizing the execution and delivery of a Paying Agent/Registrar Agreement and an Escrow Agreement; approving the Private Placement Memorandum with Texas Water Development Board; and enacting other provisions relating thereto. **(Weighted Capital Vote)**

This Financing Agreement with the TWDB was approved (April 6, 2017 Board Meeting) for the Riverbend Plant expansion project, providing for \$23.99 million of “D-Fund” financing. TWDB will issue their own bonds to enable them to purchase the District’s bonds. Term of the bonds is 29 years. Only interest payments will be required from the District for the first 6 years until 2023. The true interest cost of the funds is about 3.8% over the term. Staff recommends that the Board approve the Bond Resolution as a companion document to the previously approved Financing Agreement, subject to any non-substantive changes mutually agreed prior to final execution.

**Del Knowler made a motion to approve Item No. 13 as presented. Seconded by Virginia Blevins.** The *Weighted Capital Vote* proceeded as follow: 32 Yes, 0 No. Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSENT
ARGYLE – Norton	1	1		
AUBREY - Roberson	1	1		
BARTONVILLE – Knowler	1	1		
CELINA – Vanzant	1	1		
CORINTH – Collier	3	3		
DENTON (CITY) – Fisher	2	2		
DC AT-LARGE - Campbell	1	1		
DCFWS #1A – Clark	2	2		
DCFWS #7 – Mercer	2	2		
DOUBLE OAK – Cook	1	1		





FLOWER MOUND – Parr	9	9		
HIGHLAND VILLAGE – Lubke	2			2
IRVING – Lopez	2	2		
JUSTIN – Blevins	1	1		
KRUM - Calmes	1	1		
LAKE CITIES MUA – Fairfield	2	2		
LEWISVILLE – Ferris	2			2
MUSTANG SUD - Boyd	2			2
PILOT POINT - Guard	1	1		
PONDER - Anderson	1	1		
PROSPER - Jaromln	1			1
SANGER – Brice	1			1
TOTAL	40	32		8

14. Consider Resolution authorizing the issuance of Upper Trinity Regional Water District Regional Treated Water Supply System Revenue Refunding Bonds (approximately \$18.050 million), Series 2017; providing for the security and payment thereof; awarding the sale thereof; authorizing the execution and delivery of a Paying Agent/Registrar Agreement; approving the Official Statement; and enacting other provisions relating thereto. **(Weighted Capital Vote)**

Bill Greenleaf, Director of Business and David Medanich, Financial Advisor provided the briefing for the Board. In accordance with the District’s long-term financial plan, Staff recommends replacing approximately \$18.05 million in temporary Commercial Paper debt with permanent debt through the issuance of Revenue Bonds. The Refunding Bonds will create financial flexibility for the Commercial Paper Program as well as providing the District with low interest permanent debt.

The District received competitive bids; Medanich recommends that the District award the Bonds to low bidder CitiGroup Global Markets for the rate of 3.31%. **Dick Cook made a motion to approve Item No. 14 as presented. Seconded by Tim Fisher. The Weighted Capital Vote proceeded as follow: 32 Yes, 0 No. Motion carried.**

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSENT
ARGYLE – Norton	1	1		
AUBREY - Roberson	1	1		
BARTONVILLE – Knowler	1	1		
CELINA – Vanzant	1	1		
CORINTH – Collier	3	3		
DENTON (CITY) – Fisher	2	2		



DC AT-LARGE - Campbell	1	1		
DCFWSD #1A – Clark	2	2		
DCFWSD #7 – Mercer	2	2		
DOUBLE OAK – Cook	1	1		
FLOWER MOUND – Parr	9	9		
HIGHLAND VILLAGE – Lubke	2			2
IRVING – Lopez	2	2		
JUSTIN – Blevins	1	1		
KRUM - Calmes	1	1		
LAKE CITIES MUA – Fairfield	2	2		
LEWISVILLE – Ferris	2			2
MUSTANG SUD - Boyd	2			2
PILOT POINT - Guard	1	1		
PONDER - Anderson	1	1		
PROSPER - Jaromin	1			1
SANGER – Brice	1			1
TOTAL	40	32		8

15. Consider change order to existing construction contract to install additional casing on District pipelines crossing FM 2181 in advance of TxDOT widening project. **(Weighted Capital Vote)**

Kurt Staller, Senior Engineer provided the briefing to the Board. TxDOT is widening FM 2181 from Blue Bonnett Rd. to Teasley Ln. The District has water transmission pipelines that cross FM 2181 in two locations in this project area. TxDOT is requiring the District to encase its pipeline from ROW to ROW. The existing pipelines were encased across the old ROW but need additional casing to extend it to the new edge of ROW.

TxDOT has accelerated their schedule on the project, which does not allow the District adequate time to advertise publically for the work. The District pursued alternative means to have the casing installed by requesting a quote from contractors that are currently working for the District under existing contracts. Staff has reviewed the quotes and recommends that the Board authorize Change Order No. 2 to the *Lakeview Regional Water Reclamation Plant Odor Control Miscellaneous Improvements Project* in the amount of \$228,500 with Crescent Constructors, Inc., including a 90-day time extension for installation of Split Casing on Pipeline Crossing of FM 2181.

**Tim Fisher made a motion to approve Item No. 15 as recommended by staff. Seconded by Troy Norton.** The *Weighted Capital Vote* proceeded as follow: 32 Yes, 0 No. Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSENT
ARGYLE – Norton	1	1		

AUBREY - Roberson	1	1	
BARTONVILLE – Knowler	1	1	
CELINA – Vanzant	1	1	
CORINTH – Collier	3	3	
DENTON (CITY) – Fisher	2	2	
DC AT-LARGE - Campbell	1	1	
DCFWSD #1A – Clark	2	2	
DCFWSD #7 – Mercer	2	2	
DOUBLE OAK – Cook	1	1	
FLOWER MOUND – Parr	9	9	
HIGHLAND VILLAGE – Lubke	2		2
IRVING – Lopez	2	2	
JUSTIN – Blevins	1	1	
KRUM - Calmes	1	1	
LAKE CITIES MUA – Fairfield	2	2	
LEWISVILLE – Ferris	2		2
MUSTANG SUD - Boyd	2		2
PILOT POINT - Guard	1	1	
PONDER - Anderson	1	1	
PROSPER - JaromIn	1		1
SANGER – Brice	1		1
TOTAL	40	32	8

16. Consider approval of Contract and Task Order No. 1 with JQ Infrastructure, LLC for professional services related to: 1) design and construction of necessary improvements to pipelines along FM 720, and 2) reimbursement for easements taken by TxDOT along FM 720 as a result of TxDOT road improvements. **(Weighted Capital Vote)**

According to Kurt Staller, TxDOT is moving forward with their next phase of widening FM 720, which is from Martop Rd. to US 380. The District has pipelines along FM 720 that run parallel to it, as well as, cross it.

Under a letter agreement, JQ Infrastructure, LLC assisted the District in determining possible conflicts we may have between roadway improvements and District pipelines and easements. Based on the study, it doesn't appear that there are any major conflicts between the roadway construction and District pipelines. There will be additional casing of certain pipes on pipeline crossing - - and some minor vault adjustments. In addition, portions of District's easements are



being overlapped by TxDOT's ROW. The District will request reimbursement for portions of the easements being taken by TxDOT.

Staff recommends that the Board authorize the proposed Contract and Task Order No. 1 (\$39,775) with JQ Infrastructure, LLC for professional services related to: 1) design and construction of necessary improvements to pipelines along FM 720, and 2) reimbursement for easements taken by TxDOT along FM 720 as a result of TxDOT road improvements.

**Kristina Clark made a motion to approve Item No. 16. Seconded by Virginia Blevins. The Weighted Capital Vote proceeded as follows: 32 Yes, 0 No. Motion passed.**

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSENT
ARGYLE – Norton	1	1		
AUBREY - Roberson	1	1		
BARTONVILLE – Knowler	1	1		
CELINA – Vanzant	1	1		
CORINTH – Collier	3	3		
DENTON (CITY) – Fisher	2	2		
DC AT-LARGE - Campbell	1	1		
DCFWSO #1A – Clark	2	2		
DCFWSO #7 – Mercer	2	2		
DOUBLE OAK – Cook	1	1		
FLOWER MOUND – Parr	9	9		
HIGHLAND VILLAGE – Lubke	2			2
IRVING – Lopez	2	2		
JUSTIN – Blevins	1	1		
KRUM - Calmes	1	1		
LAKE CITIES MUA – Fairfield	2	2		
LEWISVILLE – Ferris	2			2
MUSTANG SUD - Boyd	2			2
PILOT POINT - Guard	1	1		
PONDER - Anderson	1	1		
PROSPER - Jaromin	1			1
SANGER – Brice	1			1
TOTAL	40	32		8



17. Authorize the Executive Director to enter into an agreement with Smith Pump Company, Inc. for the pre-purchase of three pumps, three motors and two transformers for the Phase 1B Harpool Plant treated water pump station now under design by the project's consulting engineers. **(Weighted Capital Vote)**

Jody Zabolio, Assistant Director of Operations provided the briefing to the Board. The District's northeast area is experiencing rapid growth. Pumping improvements for Harpool Plant are necessary to meet growing demands. Pre-purchase of long lead-time equipment is necessary to meet 2018 summer demands. Staff, along with Carollo Engineers, Inc., after considering various alternatives, feel pre-purchasing the equipment needed from Smith Pump Company, Inc. through an agreement under the Buyboard Cooperative Purchasing Agreement is the most expedient strategy to procure this equipment.

Staff recommends the Board authorize the Executive Director to enter into an agreement with Smith Pump Company, Inc. for the pre-purchase of three pumps, three motors and two transformers for the Phase 1B Harpool treated water pump station; the total purchase cost is \$1,358,000. **Troy Norton made a motion to approve Item No. 17 as recommended by staff. Seconded by Kristina Clark.** The *Weighted Capital Vote* proceeded as follows: 32 Yes, 0 No. Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSENT
ARGYLE – Norton	1	1		
AUBREY - Roberson	1	1		
BARTONVILLE – Knowler	1	1		
CELINA – Vanzant	1	1		
CORINTH – Collier	3	3		
DENTON (CITY) – Fisher	2	2		
DC AT-LARGE - Campbell	1	1		
DCFWS #1A – Clark	2	2		
DCFWS #7 – Mercer	2	2		
DOUBLE OAK – Cook	1	1		
FLOWER MOUND – Parr	9	9		
HIGHLAND VILLAGE – Lubke	2			2
IRVING – Lopez	2	2		
JUSTIN – Blevins	1	1		
KRUM - Calmes	1	1		
LAKE CITIES MUA – Fairfield	2	2		
LEWISVILLE – Ferris	2			2
MUSTANG SUD - Boyd	2			2
PILOT POINT - Guard	1	1		



PONDER - Anderson	1	1		
PROSPER - Jaromin	1			1
SANGER – Brice	1			1
TOTAL	40	32		8

18. Consider approval of Interlocal Agreement with City of Corinth regarding the City's planned extension of Lake Sharon Drive over existing District easements, including making certain improvements to District's existing water transmission pipeline.

Jason Pierce, Manager of Watershed & Contract Services provided the briefing to the Board. The City of Corinth is planning an extension of Lake Sharon Drive between Oakmont and FM 2499. This extension will overlap some of the District's existing pipeline easements. The City met with District staff to work out an Interlocal Agreement to minimize potential conflicts and to make certain improvements to the District's water transmission pipeline at a creek crossing.

Staff recommends approval of said Agreement subject to any non-substantive changes that may be mutually agreed by the parties. **Mike Fairfield made a motion to approve Item No. 18 as recommended by Staff. Seconded by Cody Collier. The Roll Call Vote proceeded as follow: 18 Yes, 0 No. Motion carried.**

ENTITY	ELIGIBLE ROLL CALL VOTE	YES	NO	ABSENT
ARGYLE – Norton	1	1		
AUBREY - Roberson	1	1		
BARTONVILLE – Knowler	1	1		
CELINA – Vanzant	1	1		
CORINTH – Collier	1	1		
DENTON (CITY) – Fisher	1	1		
DENTON COUNTY - Harris	1	1		
DC AT-LARGE - Campbell	1	1		
DCFWS #1A – Clark	1	1		
DCFWS #7 – Mercer	1	1		
DOUBLE OAK – Cook	1	1		
FLOWER MOUND – Parr	1	1		
HIGHLAND VILLAGE – Lubke	1			1
IRVING – Lopez	1	1		
JUSTIN – Blevins	1	1		
KRUM - Calmes	1	1		
LAKE CITIES MUA – Fairfield	1	1		



LEWISVILLE – Ferris	1		1
MUSTANG SUD - Boyd	1		1
PILOT POINT - Guard	1	1	
PONDER - Anderson	1	1	
PROSPER - Jaromin	1		1
SANGER – Brice	1		1
TOTAL	23	18	5

19. Executive Session concerning granting or acquisition of easements, rights-of-way and other property for Water Resource Development, for Regional Treated Water System or for Regional Water Reclamation Systems according to location maps of the projects available in the District Office, and regarding water rights and related permits pursuant to Texas Government Code, Section 551.072; and, meeting with legal counsel pursuant to Texas Government Code, Section 551.071 relative to a matter in which the attorney is required under the Texas Disciplinary Rules of Professional Conduct to convey advice in Executive Session.

The Board of Directors went into Executive Session at 2:26 PM.  
 The Board returned to open meeting at 3:02 PM.

20. Consider action on property matters, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**

The following properties were discussed in Executive Session for consideration of acquisition of Utility Easements for the following projects:

A. TxDOT FM 2181 Water Pipeline Relocation Project:

- Parcel 1 – FM2181, HC2181 Retail LLC;
- Parcel 2 – FM 2181, Dake AZ Texas LLC;
- Parcel 5 – FM2181, Windhaven Owners Association

Action requested for motion to approve the proposed Resolution to acquire utility easements for the TxDot FM 2181 Water Pipeline Relocation Project.

B. Harpool North Raw Water Storage Project:

- P01 - HNRP, Mangun
- P02 – HNRP, Parkin
- P03 – HNRP, Applin

Action requested for motion to approve the proposed Resolution to acquire utility easements for the Harpool North Raw Water Storage Pipeline Project.

**Tim Fisher made a motion to approve property items discussed in Executive Session. Seconded by Alan Guard.** The *Weighted Capital Vote* proceeded as follows: 32 Yes, 0 No. Motion passed.



ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSENT
ARGYLE – Norton	1	1		
AUBREY - Roberson	1	1		
BARTONVILLE – Knowler	1	1		
CELINA – Vanzant	1	1		
CORINTH – Collier	3	3		
DENTON (CITY) – Fisher	2	2		
DC AT-LARGE - Campbell	1	1		
DCFWS #1A – Clark	2	2		
DCFWS #7 – Mercer	2	2		
DOUBLE OAK – Cook	1	1		
FLOWER MOUND – Parr	9	9		
HIGHLAND VILLAGE – Lubke	2			2
IRVING – Lopez	2	2		
JUSTIN – Blevins	1	1		
KRUM - Calmes	1	1		
LAKE CITIES MUA – Fairfield	2	2		
LEWISVILLE – Ferris	2			2
MUSTANG SUD - Boyd	2			2
PILOT POINT - Guard	1	1		
PONDER - Anderson	1	1		
PROSPER - Jaromin	1			1
SANGER – Brice	1			1
<b>TOTAL</b>	<b>40</b>	<b>32</b>		<b>8</b>

21. Review potential agenda items, activities and announcements for future Board meetings.

None.

22. Visitor Comments Concerning Non-Agenda Topics

None.





23. Adjournment.

There being no further business, President Mercer adjourned the meeting at 3:00 P.M.

Recorded By:   
Nancy T. Tam, Assistant Secretary, Board of Directors

Certified By:   
Mike Fairfield, Secretary, Board of Directors

