



MINUTES

UPPER TRINITY REGIONAL WATER DISTRICT BOARD OF DIRECTORS MEETING

November 5, 2015

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 12:42 P.M. on Thursday November 5, 2015, 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:

Lance Vanzant, President, Celina
Gary Calmes, Treasurer, Krum
Troy Norton, Argyle
Janet Aune, Copper Canyon
Timothy Fisher, Denton
Jerry Benetato, DCFWSD #1A
Dick Cook, Double Oak
Virginia Blevins, Justin
Lathan Watts, Lewisville
Richard Huckaby, Ponder
Mike Brice, Sanger

Chris Boyd, Vice President, Mustang SUD
Ramiro Lopez, Secretary, Irving
Del Knowler, Bartonville
Cody Collier, Corinth
Jean Campbell, Denton County At-Large
Kevin Mercer, DCFWSD #7
Kenneth Parr, Flower Mound
Mike Fairfield, Lake Cities MUA
Scott Ingalls, Pilot Point
Frank Jaromin, Prosper

Absent:

Johnny Harris, Denton County *

Richard Lubke, Highland Village *

Vacant: Aubrey

Staff & Advisors in Attendance:

Thomas E. Taylor, Executive Director
Larry Patterson, Deputy Executive Director
Tom Snyder, Ass't Director / Eng & Const
Jody Zabolio, Ass't Director / Operations
Lester Harris, Accounting Manager
Mark Skaggs, IT Administrator
David Medanich, Financial Advisor

John F. Boyle, Jr., General Counsel
Bill Greenleaf, Director / Business Services
Nancy Tam, Assistant to Executive Director
Jason Pierce, Mgr / Watershed & Contract Srvc
Jan Morris, Budget Manager
Dustin Wright, IT Specialist

Others in Attendance:

Alan Tucker, APAI
Rob Wachal, Black & Veatch
Ignacio Cadenas, Black & Veatch
Scott Haff, Carollo
Matt McCombs, Aubrey
David Shuck, Providence Village

Rob Collins, Bracewell & Giuliani, LLP
Matt Bond, Black & Veatch
Jerry Snead, JQ Infrastructure
Jayson Melchor, Halff Associates
Brian Roberson, Providence Village
Phillip Mack Furlow, Providence Village

3. Pledge of Allegiance and Invocation

Pledge of Allegiance: Lance Vanzant

Invocation: Gary Calmes

4. Oath of Office

President Vanzant administered the Oath of Office for Cody Collier, newly appointed Board Representative for the City of Corinth. Mr. Collier is the Director of Public Works for the City, and will complete the term previously filled by Justin Brown. His four-year "B" Term will expire May 31, 2017.

5. Opening Remarks:

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

President Vanzant thanked Board Members for their attendance today, and felt it was a good decision to postpone the tour of facilities due to the threat of inclement weather.

- 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.

- Taylor also thanked Board Members and Staff for their flexibility in rearranging their day due to the weather. Plans are being made to reschedule the tour of facilities in the near future.
- Taylor provided added comments for the following Items on the Consent Agenda:
 - Item 10A was tabled from the last Board Meeting. However, District's Bond Counsel and General Counsel have advised that the only grounds the Board has for not approving the contract is if it adversely affects District's Bonds; they have certified that it does not. In order to honor the District's contracts for service, the General Counsel advises that the agreement should be approved as provided in the contracts between the District and the Town of Providence.
 - Item 10B is a resolution to express its intent that to approve the referenced operating contract shall not be considered as a precedent in connection with any future request for the District to provide wholesale water or wastewater service to any retail utility that may have unresolved or disputed CCN or other rights to serve. In addition, the District makes no finding and takes no position on the adequacy of

the Town of Providence's rights to provide retail water and wastewater service to its customers.

- o Item 10C, a similar operating contract has been requested by FWSD No. 10 for approval for their recently negotiated contract with a private company for operations of their system.

Staff recommends the approval of all three of these items - - Item 10A, B, and C.

- C. Presentations about awards, recognitions, achievements, etc. of the District, Board Members, Member Entities and Staff.

None.

- 5. Visitor Comments Concerning Agenda Topics.

None.

CONSENT AGENDA

President Vanzant asked for a motion to approve the items in the Consent Agenda. Chris Boyd requested that Item Nos. 10A and 10B be removed for individual consideration. **Tim Fisher made a motion to approve the remaining Consent Agenda Item Nos. 7-9, 10C and 11. Seconded by Lathan Watts.** The votes were all Yes. Motion carried. The approved items were:

- 7. Adopt minutes of October 1, 2015 Board Meeting.
- 8. Accept Quarterly Investment Report for the period ending September 30, 2015.
- 9. Adopt proclamation in honor of **Veterans Day** on November 11, 2015.
- 10. Consider approval (for limited purposes concerning the tax exempt status of District Bonds) of agreements by specific retail utilities for services related to operation and maintenance of water distribution and wastewater collection systems:
 - C. Between Denton County Fresh Water Supply District No. 10 and Arcadia Water Management, LLC (for the Artesia development).
- 11. Consider award of contract to Denali Water Solutions, LLC for removal and disposal of water treatment residual solids from Harpool Water Treatment Plant, and approval of associated budget amendment.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 10. Consider approval (for limited purposes concerning the tax exempt status of District Bonds) of agreements by specific retail utilities for services related to operation and maintenance of water distribution and wastewater collection systems:
 - A. Between the Town of Providence Village and Severn Trent Environmental Services, Inc.
 - B. Resolution related to retail water and wastewater service areas of Providence Village.



Gary Calmes made a motion to approve Items 10A and B. Seconded by Richard Huckaby.
 The votes were all Yes with 2 No (City of Denton, Mustang SUD). Motion carried.

12. Consider Bond Resolution authorizing the issuance and sale of Upper Trinity Regional Water District Regional Treated Water System Revenue Bonds, Series 2015A in an Aggregate Principal Amount of \$29,115,000 related to financial assistance from the Texas Water Development Board (for Lake Ralph Hall). **(Weighted Capital Vote)**

The proposed Bond Resolution for the bond issue implements the financing agreement already approved but does not authorize any additional funds; it will be an attachment to the approved Financing Agreement with TWDB for Deferred Interest funding for the Lake Ralph Hall project. Key provisions of TWDB Deferred Interest funding include:

- TWDB issued their own bonds to enable the purchase of District bonds.
- The bonds have a true interest cost of 2.15% and a 30-year term.
- No payments are required by District until August 2024.
- No additional interest is calculated on interest being deferred.

Mike Fairfield made a motion to approve Item No. 12 as presented by staff. Seconded by Del Knowler. The *Weighted Capital Vote* proceeded as follows with votes being 28 Yes, 9 No. Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSENT
ARGYLE – Norton	1	1		
AUBREY - vacant - 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 – Benetato	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 – Watts	2	2		



MUSTANG SUD - Boyd	2	2		
PILOT POINT - Ingalls	1	1		
PONDER - Huckaby	1	1		
PROSPER - Jaromin	1	1		
SANGER - Brice	1	1		
TOTAL	39	28	9	2

13. Consider Contract and Task Order with Alan Plummer Associates, Inc. for professional services related to renewal of discharge permits issued by Texas Commission on Environmental Quality for the District's water reclamation plants. **(Weighted Capital Vote)**

Existing wastewater discharge permits for the District's four water reclamation plants (Lakeview, Riverbend, Peninsula and Doe Branch) will expire on October 1, 2016. The TCEQ requires that an application to renew a permit be submitted 180 days prior to expiration. APAI has proposed to assist staff in preparation of the permit applications and the technical analysis required to support the applications.

APAI will also conduct a preliminary evaluation of the water quality models developed in the initial application for the TPDES permits for Riverbend and Doe Branch. This evaluation is intended to identify maximum flows that can be discharged from each plant site, with practical effluent limits, in anticipation of the need to amend the existing permits to accommodate the higher flows associated with the expected growth.

In addition, APAI will assist staff in the preparation of a Stormwater Pollution Prevention Plan and an application for a stormwater discharge permit at the Doe Branch Plant, which is currently under construction.

Frank Jaromin made a motion to approve proposed Engineering Task Order No. 1 with Alan Plummer Associates, Inc. in the amount of \$146,000 as recommended by staff. Seconded by Scott Ingalls. The Weighted Capital Vote proceeded as follows with votes being 37 Yes, 0 No. Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSENT
ARGYLE - Norton	1	1		
AUBREY - vacant - 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 – Benetato	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 – Watts	2	2	
MUSTANG SUD - Boyd	2	2	
PILOT POINT - Ingalls	1	1	
PONDER - Huckaby	1	1	
PROSPER - Jaromin	1	1	
SANGER – Brice	1	1	
TOTAL	39	37	2

14. Receive project update and consider approval of Task Order No. 2 to existing contract with JQ Infrastructure, LLC to address structural settlement in and around the clarifier basins and underground leaks at Taylor Water Treatment Plant, and to investigate for potential leaks on the transmission pipeline to Stone Hill Pump Station. **(Weighted Capital Vote)**

Jerry Snead with JQ Infrastructure, LLC provided an update on the investigation of the structural settlement and leaks at the Taylor Water Plant.

Staff recommends the Board to approve Task Order No. 2 with JQ Infrastructure, LLC for professional services related to minor structural repairs in and around the clarifier basins and to investigate and recommend action to address underground water leak at the Taylor Water Plant and the pipeline to Stone Hill Pump Station.

Kevin Mercer made a motion to approve Task Order No. 2 with JQ Infrastructure, LLC in the amount of \$399,260. Seconded by Ramiro Lopez. The *Weighted Capital Vote* proceeded as follows with votes being 37 Yes, 0 No. Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSENT
ARGYLE – Norton	1	1		
AUBREY - vacant - 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 – Benetato	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 – Watts	2	2	
MUSTANG SUD - Boyd	2	2	
PILOT POINT - Ingalls	1	1	
PONDER - Huckaby	1	1	
PROSPER - Jaromin	1	1	
SANGER – Brice	1	1	
TOTAL	39	37	2

15. Consider approval of Change Orders to contracts awarded to S.J. Louis Construction for two segments of Southwest Pipeline. **(Weighted Capital Vote)**

The following Change Orders are for the final segments in the Southwest Pipeline. Tom Snyder provided a briefing to the Board. District Staff and engineers negotiated the final cost for both items and recommend for Board approval.

- A. Change Order No. 1 to contract for segment of Southwest Pipeline from vicinity of FM 2499 to existing 54-inch pipeline in Highland Village.

Final negotiated cost for the proposed Change Order No. 1 with S.J. Luis Construction is \$28,627.85.

- B. Change Order No. 1 to contract for segment of Southwest Pipeline from Stone Hill Pump Station to west of Morriss Road in Flower Mound.

Final negotiated cost for Change Order No. 1 with S.J. Luis Construction is \$214,314.39.

Tim Fisher made a motion to approve Item Nos. 15A & B. Seconded by Chris Boyd. The Weighted Capital Vote proceeded as follows with votes being 37 Yes, 0 No. Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSENT
ARGYLE – Norton	1	1		
AUBREY - vacant - 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 – Benetato	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 – Watts	2	2		
MUSTANG SUD - Boyd	2	2		
PILOT POINT - Ingalls	1	1		
PONDER - Huckaby	1	1		
PROSPER - Jaromin	1	1		
SANGER – Brice	1	1		
TOTAL	39	37		2

16. Consider approval of Amendment to Participating Customer Contract with Denton County Fresh Water Supply District No. 10 to increase its subscribed capacity in the Doe Branch Water Reclamation Plant from 100,000 gallons to 135,000 gallons. **(Weighted Capital Vote)**

Currently, Doe Branch Plant is under construction; most of its capacity already being subscribed except 100,000 gallons still available as common-to-all capacity.

To meet its expected wastewater needs, FWSD #10A has requested an additional 35,000 gallons of capacity which would increase its subscription to a total of 135,000.



While this item was being processed, the City of Celina requested to subscribe to any additional unsubscribed capacity that is still available. Celina's request is being processed, and all parties have been given notice.

Jerry Benetato made a motion to approve Item No. 16 as recommended by Staff. Seconded by Virginia Blevins. The *Weighted Capital Vote* proceeded as follows with votes being 37 Yes, 0 No. Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSENT
ARGYLE – Norton	1	1		
AUBREY - vacant - 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 – Benetato	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 – Watts	2	2		
MUSTANG SUD - Boyd	2	2		
PILOT POINT - Ingalls	1	1		
PONDER - Huckaby	1	1		
PROSPER - Jaromin	1	1		
SANGER – Brice	1	1		
TOTAL	39	37		2

President Vanzant commented that the following Item Nos. 17 & 18 can be voted together as they are related to the expansion of the Riverbend Water Reclamation Plant.



17. Consider contract matters related to project for expansion of Riverbend Water Reclamation Plant.
(Weighted Capital Vote)

- A. Participating Member Contract with City of Aubrey with initial subscribed capacity of 280,000 gallons.

The proposed contract provides for Aubrey's participation in the upcoming expansion of the Riverbend Plant. The following are some key points of the proposed contract; staff recommends for Board approval.

- Aubrey is to provide up-front payment for at least 50% of Aubrey's pro rata share of the cost to expand the Riverbend Plant; including a share of the process improvements now underway.
- The District would finance the remainder of Aubrey's share of the cost through Texas Water Development Board financial assistance – to be repaid through rates once service is available.
- A deposit of approximately \$67,500 will be required of Aubrey and held on deposit by the District for at least two years, to be used as additional security of Aubrey's obligations under the Contract.

- B. Amendment to contract with Town of Providence Village to increase its subscribed capacity from 360,000 gallons to 550,000.

Staff recommends the Board to approve the proposed contract amendment, subject to any minor, non-substantive changes mutually agreed.

- C. Amendment to contract with Denton County Fresh Water Supply District No. 8A to increase its subscribed capacity from 454,000 gallons to 466,000.

After reconsideration by and at request of the FWSD 8A, Item C was pulled due to no longer needed the extra capacity.

- D. Amendment to contract with Denton County Fresh Water Supply District No. 11A to increase its subscribed from 454,000 gallons to 716,000.

Staff recommends the Board to approve the proposed contract amendment, subject to any minor, non-substantive changes mutually agreed.

- E. Task Order No. 2 to existing contract with Carollo Engineers, Inc. for professional services related to design and construction of Plant facilities.

Development and population growth in the Northeast is continuing at a rapid pace. The design for the expansion of the Riverbend Plant needs to begin now in order to have facilities in place to treat the anticipated wastewater flows by 2018. Task Order No. 2 with Carollo Engineers, Inc. is for engineering services related to design and construction phases for plant expansion from 2.0 to 4.0; estimated amount is a not-to-exceed total of \$3,450,000. Staff recommends that the Board approve Task Order No. 2 with Carollo Engineers, Inc.



18. Consider financial matters related to project for expansion of Riverbend Water Reclamation Plant.

- A. Resolution authorizing use of current funds for interim purposes, a loan from the Regional Treated Water System Working Capital Reserve and approval of budget amendment for the interim loan.

To enable expansion of the Riverbend Plant, the cost is estimated at \$46 million. TWDB has offered to provide financial assistance with a special bond issue under their regular development fund program. However, the requested funds are not expected to be received until July/August 2016. This resolution is to provide an internal loan for the interim period, pending receipt of TWDB funds.

- B. Resolution to enable reimbursement of funds from future Bond proceeds.

To provide for reimbursement from future bond proceeds, a reimbursement resolution is necessary. Such resolution is standard practice to authorize reimbursement of prior costs out of future bond proceeds when project financing is complete.

Tim Fisher made a motion to approve Item Nos. 17 A, B, D, E & 18 A, B. Seconded by Ramiro Lopez. The *Weighted Capital Vote* proceeded as follows with votes being 37 Yes, 0 No. Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSENT
ARGYLE – Norton	1	1		
AUBREY - vacant - 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 – Benetato	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 – Watts	2	2		



MUSTANG SUD - Boyd	2	2	
PILOT POINT - Ingalls	1	1	
PONDER - Huckaby	1	1	
PROSPER - Jaromin	1	1	
SANGER - Brice	1	1	
TOTAL	39	37	2

19. Receive GIS Implementation report and consider approval of Contract and Task Order with Black & Veatch Corporation for professional services related to the Geographic Information System (GIS) Implementation and Hosting Services project. **(Weighted Capital Vote)**

Jody Zabolio provided a report regarding GIS Implementation. As the District moves towards improved record keeping and communication, informed decision making, and greater efficiency, it becomes apparent that a Geographic Information System (GIS) will be important to the entire organization. The total amount for Task Order No. 1 is \$204,000. Within the current Capital budget, there is sufficient funding for implementation and hosting services for Year 1 of the GIS project. Beginning in FY 2017, funding for hosting services will be included in the Operations budget.

Staff recommends receipt of the GIS Implementation Report by Black & Veatch, and approval of contract and Task Order No. 1 providing GIS Implementation and Hosting Services.

Frank Jaromin made a motion to approve Item No. 19. Seconded by Scott Ingalls. The *Weighted Capital Vote* proceeded as follows with votes being 37 Yes, 0 No. Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSENT
ARGYLE - Norton	1	1		
AUBREY - vacant - 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 - Benetato	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 – Watts	2	2	
MUSTANG SUD - Boyd	2	2	
PILOT POINT - Ingalls	1	1	
PONDER - Huckaby	1	1	
PROSPER - Jaromin	1	1	
SANGER – Brice	1	1	
TOTAL	39	37	2

President Vanzant called a 5-minute break.

20. Executive Session concerning granting or acquisition of easements, rights-of-way and other property for Water Resource Development or for Regional Treated Water System pursuant to Texas Government Code, Section 551.072, according to location maps of the projects available in the District Office, and regarding water rights and related permits; 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 2:27 PM.
 The Board returned to open meeting at 2:50 PM.

21. Consider award of contract for adjustments to District’s treated water and non-potable water pipelines crossing FM 544 in advance of improvements by TxDOT. **(Weighted Capital Vote)**

On October 16, bids were received from three contractors for adjustments to District’s treated water and non-potable water pipelines crossing FM 544 in advance of improvements by TxDOT. After evaluating bids, checking bidder’s qualifications and bidder’s project experience, staff recommends the second low bidder (Wilson Contractor Services, LLC) as the most responsible bidder, in the amount of \$154,440.00. **Kevin Mercer made a motion to approve Item No. 21 as recommended by staff. Seconded by Dick Cook.** The *Weighted Capital Vote* proceeded as follows with votes being 37 Yes, 0 No. Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSENT
ARGYLE – Norton	1	1		
AUBREY - vacant - 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 – Benetato	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 – Watts	2	2	
MUSTANG SUD - Boyd	2	2	
PILOT POINT - Ingalls	1	1	
PONDER - Huckaby	1	1	
PROSPER - Jaromin	1	1	
SANGER – Brice	1	1	
TOTAL	39	37	2

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

None.

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

Staff will be looking for a suitable date to reschedule the field trip.


24. Visitor Comments Concerning Non-Agenda Topics.

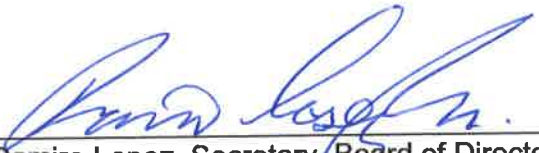
None.



25. Adjournment.

The meeting was adjourned at 2:53 P.M.

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

Certified By: 
Ramiro Lopez, Secretary, Board of Directors

