



# MINUTES

## UPPER TRINITY REGIONAL WATER DISTRICT BOARD OF DIRECTORS JUNE 2, 2022

### REGULAR SESSION BOARD MEETING

#### 1. Call to Order

The Board of Directors of the Upper Trinity Regional Water District (UTRWD) convened in Regular Session Board Meeting with President Brian Roberson presiding at 1:23 P.M. on Thursday, June 2, 2022.

#### 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:

Brian Roberson, President, Aubrey  
Lyle Drescher, Treasurer, Northlake  
Troy Norton, Argyle  
Corbett Howard, Celina  
George Marshall, Corinth  
Kevin Mercer, DCFWSD #7  
Richard Lubke, Highland Village  
Nate Winchester, Krum  
Eric Ferris, Lewisville  
Michael Anderson, Ponder  
Alina Ciocan, Sanger

Clay Riggs, Vice President, Flower Mound  
Greg Scott, Secretary, Justin  
Del Knowler, Bartonville  
Mark Pape, Copper Canyon  
Stephen Moore, Denton  
Dave Nelson, Double Oak  
Orlando Sanchez, Irving  
Mike Fairfield, Lake Cities MUA  
Chris Boyd, Mustang SUD  
Frank Jaromin, Prosper

Absent: Allen McCracken, Pilot Point \*

\* Excuse Absent

Vacant: Denton County

Denton County-At Large

##### Staff & Advisors in Attendance:

Larry N. Patterson, Executive Director  
Nancy Tam, Assistant to Executive Director  
Bill Greenleaf, Chief Financial Officer  
Tom Snyder, Director of Eng & Constr  
Dustin Wright, Network System Administrator  
Kurt Staller, Assistant Director, Eng & Const  
Adam McKnight, Sr. Professional Engineer  
Ben Hodges, Assistant Director of Operations  
Jan Morris, Assistant Director for Administration  
Rob Collins, Bond Counsel (Bracewell)  
Viviana Burgos, HR Staffing Coordinator  
Christina Ott, Intern  
Matthew Elder, Intern

Matthew Boyle, General Counsel  
Jason Pierce, Manager of Governmental Affairs  
Lester Harris, Controller  
Todd Williams, Mgr of Budget & Financial  
Marcos Zepeda, IT Specialist  
Jody Zabolio, Director of Op. & Water Resources  
Ed Motley, LRH Program Manager  
Ronna Hart, Manager of Water Resources  
Doug Janeway, Manager of Property Services  
Nick Bulaich, Financial Advisor(Hilltop Securities)  
Jeremy Sander, Procurement Supervisor  
Janelle Wright, Intern  
David Sullivan, Intern

Others in Attendance:

Gary Calmes, Former Board Member  
Carrie Jones, Citizen  
Alan Tucker, Plummer Associates  
Robert Spears, Hilltop Securities  
Anthony Samarripas, Kimley-Horn

Lois Hart, Citizen  
Bill Pembroke, Halff Associates  
Andre Garces, Plummer Associates  
Jim Carter, Halff Associates  
Roger Cooley, Wade Trim

3. Pledge of Allegiance and Invocation.

The Pledge of Allegiance was led by Clay Riggs. Invocation was delivered by Richard Lubke.

4. Oath of Office.

The City of Corinth appointed George Marshall, City Engineer to serve the remainder of Bob Hart's term. President Roberson administered the Oath of Office and welcomed him to the Board.

5. Opening Remarks:

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

President Roberson appreciated the briefing on the Overview of Preliminary Rates and Charges. He commented that the current stressful supply chain situation does add another level of pressure regarding many of the items the District uses in its routine business.

June is a Birthday month for Upper Trinity; we are celebrating 33 years this month. The communities that served by the District are growing fast, we are glad that the District has been able to keep up with the growth so far.

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.

(1) Lewisville Lake Dam -- USACE (Fort Worth District) awards a \$76.1 million contract to Shimmick Construction Company, Irvine, California for the modification of Lewisville Lake Spillway. This is the final project to address safety concerns related to Lewisville Dam.

(2) Fannin County Storms (5/15/22) – District's Dunegan House has been damaged due to high wind. Inspections being conducted by TML Adjuster. A Contractor selection is pending. Repair work should begin soon.

(3) Energy Transfer Fuel, LP / 36" Gas Pipeline – The relocation of the natural gas pipeline was completed in January 2022. UTRWD made an advance payment of \$14,149,174.52 to have this pipeline relocated. The final actual cost was \$10,325,874.18, therefore the District received a refund of \$3,823,300.34.

(4) Flower Mound named No. 4 "Most Livable Small City in the U.S." for the second consecutive year. It is also the only Texas community in the top 30.

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

President Roberson recognized Gary Calmes and his many years of dedicated service and leadership on the Board of Directors both as a Member and Officer. At the May Board meeting, the Board had adopted a Resolution of Appreciation for Gary. Today, on behalf of the Board, Roberson presented

him a special plaque for helping the District make progress in its fulfillment of the regional water and wastewater mandate.

6. Visitor Comments Concerning Agenda Topics.

None.

**CONSENT AGENDA**

**Troy Norton made the motion to approve the Consent Agenda Items No. 7 - 12 as presented by staff. Seconded by Corbett Howard.** The *Roll Call Vote* was 21 Yes, 0 No, 1 Absent (McCracken). Motion carried. The approved Consent Agenda items were:

7. Adopt Minutes of May 5, 2022 Board Meeting.
8. Accept Monthly Management Report for the period ended April 30, 2022.
9. Authorize staff to forward preliminary estimates of Rates and Charges for next fiscal year (FY2023) to Members and Customers for budget planning purposes.
10. Authorize the Executive Director to enter into pricing agreements for the following chemicals for the treatment of raw water:
  - A. Brenntag Southwest, Inc. for the purchase of Liquid Sodium Bisulfite
  - B. PVS Minibulk, Inc. for the purchase of Liquid Sodium Hypochlorite
  - C. Unibar USA, Inc. for the purchase of Liquid Sodium Hydroxide 25%
  - D. Petra Chemical Company LLC and Univar USA, Inc. for the purchase of Liquid Sodium Hydroxide 50%
  - E. Praxair, Inc. for the purchase of Liquid Oxygen
  - F. CHEMTRADE for the purchase of Liquid Ferric Sulfate
  - G. CB Chemical (Silver Trident LLC) & Brenntag Southwest, Inc. for the purchase of Liquid Ammonium Sulfate
  - H. Brenntag Southwest, Inc. for the purchase of Sodium Chloride
  - I. Brenntag Southwest, Inc. for the purchase of Aluminum Chlorohydrate
11. Receive report of construction change orders approved by staff.
12. Authorize advertisement for bids for Harpool Water Treatment Plant Recycle Pond Dredging Project.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

13. Receive report of Nominating Committee and conduct election of Officers for the year beginning June 2, 2022.

The Nominating Committee consisted of Kevin Mercer (chair), Corbett Howard (Celina), Dave Nelson (Double Oak), Greg Scott (Justin), and Allen McCracken (Pilot Point). The Committee's recommendation is for Brian Roberson to serve another year as President, Clay Riggs to move up as Vice President, Lyle Dresher to move up as Treasurer, and Greg Scott, (City of Justin) to serve as Secretary.

**Kevin Mercer made the motion to elect the proposed Officers as recommended by the Committee. Seconded by Dave Nelson.** The *Roll Call Vote* was 21 Yes, 0 No, 1 Absent (McCracken). Motion carried.



14. Consider adoption of Resolution of Appreciation and Commendation for Bob Hart and his service as a Member and Officer of the Upper Trinity Regional Water District Board of Directors.

Lyle Drescher read the Resolution of Appreciation to honor Vice President Bob Hart's contributions to the Board of Directors. Roberson recognized the family of Bob Hart: Mrs. Lois Hart (wife) and Ms. Carrie Jones (daughter). Patterson presented the family members each a Lake Ralph Hall Project Commemorative Coin along with a bouquet of flowers to show our love and sympathy.

Mrs. Hart thanked the Board of Directors for honoring her husband and for the generous friendships for Bob. **Lyle Drescher made the motion to approve the Resolution of Appreciation and Commendation for Bob Hart. Seconded by George Marshall.** The *Roll Call Vote* was unanimous, 21 Yes, 0 No, 1 Absent (McCracken). Motion carried.

15. Consider approval of parameters resolutions for issuance of bonds for: (Weighted Capital Vote)

- A. Consider adoption of Bond Resolution authorizing the issuance of Upper Trinity Regional Water District Northeast Regional Water Reclamation System Revenue Bonds, in an aggregate principal amount not to exceed \$16,500,000; providing for the security and payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of one or more Bond Purchase Contracts and Paying Agent/Registrar Agreements; approving the preparation of one or more Official Statements with respect to the Bonds; and enacting other provisions relating thereto.

The purpose of these revenue bonds is for the funding of the Doe Branch Plant Expansion and the Riverbend Lift Station Rehabilitation. Total estimated construction fund deposit from the Revenue Bonds for the projects is approximately \$12 million. The most significant parameters that allow issuance of the Revenue Bonds include: True Interest Cost of the Bonds will not exceed 6.00%. The aggregate principal amount of the bonds will not exceed \$16.5 million, and no bonds will mature beyond 2048. Staff recommended approval of the proposed Resolution authorizing the issuance of Revenue Bonds for the Northeast Regional Water Reclamation System, subject to specified parameters.

- B. Consider adoption of Bond Resolution authorizing the issuance of Upper Trinity Regional Water District Regional Treated Water Supply System Revenue Refunding Bonds, Series 2022, in an aggregate principal amount not to exceed \$54,000,000; providing for the security and payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of one or more Paying Agent/Registrar Agreements, Escrow/Deposit Agreements, and Bond Purchase Contracts; approving the preparation of the Official Statement with respect to the Bonds; and enacting other provisions relating thereto.

The purpose is to refund \$24.8 million of the 2012A Revenue Bonds and \$22.5 million of outstanding Commercial Paper. The most significant Parameters that allow the entire issuance of the Refunding Revenue Bonds include: True interest cost of the Bonds will not exceed 6.00%; the Net Present Value savings of the Refunded 2012A Bonds shall not be less than 3.00%; refunded Commercial Paper Notes will not exceed \$26 million; total aggregate principal amount of the bonds will not exceed \$54 million, and no Bonds will mature beyond 2052. **Staff recommended the Board approval of the proposed Resolution authorizing the issuance of Refunding Revenue Bonds for the Regional Treated Water System, subject to specified parameters.**



**Corbett Howard made the motion to approve Agenda Items No. 15 (A & B) as presented by staff. Seconded by Del Knowler. The *Weighted Capital Vote* was unanimous approved with 43 Yes, 0 No, 1 Absent (McCracken).**

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSTAIN	ABSENT
ARGYLE – Norton	1	1			
AUBREY - Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Howard	2	2			
CORINTH – Marshall	3	3			
DENTON (city) – Moore	2	2			
DC AT-LARGE (vacant 1 vote)					
DCFWS #7 – Mercer	2	2			
DOUBLE OAK – Nelson	1	1			
FLOWER MOUND – Riggs	9	9			
HIGHLAND VILLAGE – Lubke	2	2			
IRVING – Sanchez	2	2			
JUSTIN – Scott	1	1			
KRUM – Winchester	1	1			
LAKE CITIES MUA – Fairfield	2	2			
LEWISVILLE – Ferris	3	3			
MUSTANG SUD – Boyd	5	5			
NORTHLAKE – Dresher	2	2			
PILOT POINT – McCracken	1				1
PONDER – Anderson	1	1			
PROSPER – Jaromin	1	1			
SANGER – Ciocan	1	1			
TOTAL	44	43			1

16. Consider approval of a Term Sheet for Short-Term Financing as a Viable Replacement for the Commercial Paper Program of the Regional Treated Water System. (Weighted Capital Vote)

Bank of America has provided the Letter of Credit (LOC) for the Commercial Paper (CP) Program of the District since 2005, current contract with Bank of America expires December 31 2022, (cancellable without penalty within one year of contract expiration).

In September 2021, the Texas Legislature enacted Senate Bill 19 (SB19) which requires private sector entities in Texas to confirm that they **do not** have policies against firearm entities or firearm trade



associations in order to contract with the State of Texas or its political subdivisions. Because BOA has not filed a standing letter with the Texas Attorney General verifying that it does not discriminate against such firearm entities or firearm trade associations, the District has to end its relationship with Bank of America.

After an extensive search, Staff received offers from PNC Bank and Wells Fargo and PNC was the one with the best proposal. Staff recommended approval of the Direct Purchase Term Sheet of PNC Bank to replace BOA as the District’s Short-Term Financing Provider. **Stephen Moore made the motion to approve Item No. 16 as presented. Seconded by Del Knowler.** The *Weighted Capital Vote* was 43 Yes, 0 No, 1 Absent (McCracken). Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSTAIN	ABSENT
ARGYLE – Norton	1	1			
AUBREY - Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Howard	2	2			
CORINTH – Marshall	3	3			
DENTON (city) – Moore	2	2			
DC AT-LARGE (vacant 1 vote)					
DCFWSO #7 – Mercer	2	2			
DOUBLE OAK – Nelson	1	1			
FLOWER MOUND – Riggs	9	9			
HIGHLAND VILLAGE – Lubke	2	2			
IRVING – Sanchez	2	2			
JUSTIN – Scott	1	1			
KRUM – Winchester	1	1			
LAKE CITIES MUA – Fairfield	2	2			
LEWISVILLE – Ferris	3	3			
MUSTANG SUD – Boyd	5	5			
NORTHLAKE – Drescher	2	2			
PILOT POINT – McCracken	1				1
PONDER – Anderson	1	1			
PROSPER – Jaromin	1	1			
SANGER – Ciocan	1	1			
TOTAL	44	43			1



17. Consider Resolution authorizing acceptance of completed work, approval of final change order, final payment and release of retainage for Construction Manager at Risk Contract awarded to Archer Western Construction, LLC for Taylor WTP to Stone Hill Pump Station Parallel Pipeline Project. **(Weighted Capital Vote)**

All work has been completed in accordance with the plans, specifications and change orders except for minor punch list items. Staff recommended approval of Resolution authorizing acceptance of completed work, Change Order No. 5 and final payment including release of retainage to Archer Western Construction, LLC, pending completion of minor punch list items. **Greg Scott made the motion to approve Agenda No. 17 as presented by staff. Seconded by Clay Riggs.** The *Weighted Capital Vote* was unanimous with 43 Yes, 0 No, 1 Absent (McCracken). Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSTAIN	ABSENT
ARGYLE – Norton	1	1			
AUBREY - Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Howard	2	2			
CORINTH – Marshall	3	3			
DENTON (city) – Moore	2	2			
DC AT-LARGE (vacant 1 vote)					
DCFWS #7 – Mercer	2	2			
DOUBLE OAK – Nelson	1	1			
FLOWER MOUND – Riggs	9	9			
HIGHLAND VILLAGE – Lubke	2	2			
IRVING – Sanchez	2	2			
JUSTIN – Scott	1	1			
KRUM – Winchester	1	1			
LAKE CITIES MUA – Fairfield	2	2			
LEWISVILLE – Ferris	3	3			
MUSTANG SUD – Boyd	5	5			
NORTHLAKE – Dresher	2	2			
PILOT POINT – McCracken	1				1
PONDER – Anderson	1	1			
PROSPER – Jaromin	1	1			
SANGER – Ciocan	1	1			
TOTAL	44	43			1



18. Approve Resolution authorizing acceptance of completed work, approval of final change order, final payment and release of retainage for construction contract awarded to Denali Water Solutions, LLC for construction of Tom Taylor WTP Recovery Pond Dredging Project. **(Weighted Capital Vote)**

The work completed was in accordance with the plans, specifications, and change orders. Staff recommended to approve Resolution authorizing acceptance of completed work, approval of final change order, final payment amount of \$45,623.50 and release of retainage for construction contract awarded to Denali Water Solutions, LLC for Taylor WTP Recovery Pond Dredging pending completion of minor punch list items. **Richard Lubke made the motion to approve the Agenda Item No. 18 as presented. Seconded by Stephen Moore.** The *Weighted Capital Vote* was unanimous with 43 Yes, 0 No, 1 Absent (McCracken). Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSTAIN	ABSENT
ARGYLE – Norton	1	1			
AUBREY - Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Howard	2	2			
CORINTH – Marshall	3	3			
DENTON (city) – Moore	2	2			
DC AT-LARGE (vacant 1 vote)					
DCFWS #7 – Mercer	2	2			
DOUBLE OAK – Nelson	1	1			
FLOWER MOUND – Riggs	9	9			
HIGHLAND VILLAGE – Lubke	2	2			
IRVING – Sanchez	2	2			
JUSTIN – Scott	1	1			
KRUM – Winchester	1	1			
LAKE CITIES MUA – Fairfield	2	2			
LEWISVILLE – Ferris	3	3			
MUSTANG SUD – Boyd	5	5			
NORTHLAKE – Dresher	2	2			
PILOT POINT – McCracken	1				1
PONDER – Anderson	1	1			
PROSPER – Jaromin	1	1			
SANGER – Ciocan	1	1			
TOTAL	44	43			1





19. Consider award of construction contract to Archer Western Construction LLC. for Taylor Water Treatment Plant and Stone Hill Pump Station Pumping and Process Improvements Project. **(Weighted Capital Vote)**

Key elements of the construction contract:

- Taylor Water Treatment Plant includes installing new and pre-purchase pumps, motors and VFDs, new piping, modify existing piping and new valves. Associated Electrical and HVAC improvements.
- Taylor 1.3 MG Clearwell Improvements includes new concrete baffle walls, valves, and modify piping including clearwell maintenance and rehabilitation.
- Stone Hill Pump Station Pumping Improvements includes new pump, motor, VFD and electrical /HVAC improvements, removal of old equipment, electrical and piping, replace babble curtain in 5 MG tank.

Staff recommended the Board approve Resolution awarding a construction contract to Archer Western Construction LLC. for Taylor Water Treatment Plant and Stone Hill Pump Station Pumping and Process Improvements Project in the amount of \$13,051,180.00. **Richard Lubke made the motion to approve Item No. 19 as presented.** **Seconded by Lyle Dresher.** The *Weighted Capital Vote* was unanimous with 43 Yes, 0 No, 1 Absent (McCracken). Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSTAIN	ABSENT
ARGYLE – Norton	1	1			
AUBREY - Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Howard	2	2			
CORINTH – Marshall	3	3			
DENTON (city) – Moore	2	2			
DC AT-LARGE (vacant 1 vote)					
DCFWS #7 – Mercer	2	2			
DOUBLE OAK – Nelson	1	1			
FLOWER MOUND – Riggs	9	9			
HIGHLAND VILLAGE – Lubke	2	2			
IRVING – Sanchez	2	2			
JUSTIN – Scott	1	1			
KRUM – Winchester	1	1			
LAKE CITIES MUA – Fairfield	2	2			
LEWISVILLE – Ferris	3	3			
MUSTANG SUD – Boyd	5	5			
NORTHLAKE – Dresher	2	2			



PILOT POINT – McCracken	1			1
PONDER – Anderson	1	1		
PROSPER – Jaromin	1	1		
SANGER – Ciocan	1	1		
TOTAL	44	43		1

20. Executive Session concerning granting or acquisition of easements, rights-of-way and other property including leases 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; for discussion of security matters pursuant to Texas Government Code, Section 551.076, and, regarding General Counsel and Executive Director’s review of legal implications for the relocation of a District water pipeline; and, regarding potential lawsuit related to construction projects; 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 1:46 P.M.  
 The Board returned to open meeting at 3:00 P.M.

Mark Pape left meeting at 3:00 P.M.

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

The Board of Directors discussed purchases of properties necessary for the Lake Ralph Hall Project:

- Resolution #2022–23: Parcel 382, Bill and Amy George

**Clay Riggs made the motion to approve Agenda No. 21 as presented. Seconded by Stephen Moore.** The *Weighted Capital Vote* was unanimous with 43 Yes, 0 No, 1 Absent (McCracken). Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSTAIN	ABSENT
ARGYLE – Norton	1	1			
AUBREY - Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Howard	2	2			
CORINTH – Marshall	3	3			
DENTON (city) – Moore	2	2			
DC AT-LARGE (vacant 1 vote)					
DCFWS #7 – Mercer	2	2			
DOUBLE OAK – Nelson	1	1			
FLOWER MOUND – Riggs	9	9			
HIGHLAND VILLAGE – Lubke	2	2			



IRVING – Sanchez	2	2		
JUSTIN – Scott	1	1		
KRUM – Winchester	1	1		
LAKE CITIES MUA – Fairfield	2	2		
LEWISVILLE – Ferris	3	3		
MUSTANG SUD – Boyd	5	5		
NORTHLAKE – Dresher	2	2		
PILOT POINT – McCracken	1			1
PONDER – Anderson	1	1		
PROSPER – Jaromin	1	1		
SANGER – Ciocan	1	1		
TOTAL	44	43		1

22. Approve Resolution(s) deeming necessity and authorizing acquisition of property including exercising the Power of Eminent Domain for the Lake Ralph Hall Project. **(Weighted Capital Vote)**

The Board of Directors discussed purchases of properties necessary for the Lake Ralph Hall Project in Executive Session. Staff recommended to approve individual Resolution deeming necessity and authorizing acquisition of real property, including exercising the power of eminent domain for the following parcel and take the necessary steps to finalize and close the purchase of property necessary for the Lake Ralph Hall Project:

- Resolution # 2022–22: Parcel 150, Paula Elaine Nelson

**Kevin Mercer made the motion to approve Agenda No. 22 as presented. Seconded by Richard Lubke.** The *Weighted Capital Vote* was unanimous with 43 Yes, 0 No, 1 Absent (McCracken). Motion carried.

ENTITY	ELIGIBLE WEIGHTED VOTE	YES	NO	ABSTAIN	ABSENT
ARGYLE – Norton	1	1			
AUBREY - Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Howard	2	2			
CORINTH – Marshall	3	3			
DENTON (city) – Moore	2	2			
DC AT-LARGE (vacant 1 vote)					
DCFWS #7 – Mercer	2	2			
DOUBLE OAK – Nelson	1	1			
FLOWER MOUND – Riggs	9	9			

HIGHLAND VILLAGE – Lubke	2	2		
IRVING – Sanchez	2	2		
JUSTIN – Scott	1	1		
KRUM – Winchester	1	1		
LAKE CITIES MUA – Fairfield	2	2		
LEWISVILLE – Ferris	3	3		
MUSTANG SUD – Boyd	5	5		
NORTHLAKE – Dresher	2	2		
PILOT POINT – McCracken	1			1
PONDER – Anderson	1	1		
PROSPER – Jaromin	1	1		
SANGER – Ciocan	1	1		
TOTAL	44	43		1

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

- Reminder: July Board Meeting cancelled.
- Thu., 7/14 - Water Supply Committee – 8:30 AM – 10:00 AM.
- Wed., 7/20 - Members & Customers Breakfast Meeting - Denton County Administrative Courthouse.

24. Visitor Comments Concerning Non-Agenda Topics

None.

25. Adjournment.

There being no further business, President Roberson adjourned the meeting at 3:05 P.M.

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

Certified by:   
 Greg Scott, Secretary, Board of Directors

