



# MINUTES

## UPPER TRINITY REGIONAL WATER DISTRICT BOARD OF DIRECTORS March 6, 2025

### 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 Clay Riggs presiding at 12:58 p.m. on Thursday, March 6, 2025, at 900 N. Kealy Avenue, 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:**

Clay M. Riggs, President   Flower Mound	Lyle Drescher, VP   Denton County At Large
Greg Scott, Treasurer   Justin	Allen L. McCracken, II, Secretary   Pilot Point
Bobby Johnston   Argyle	Brian Roberson   Aubrey
Del Knowler   Bartonville	Kimberly Brawner   Celina
Glenn Barker   Corinth	Mark Pape   Copper Canyon
Jody Gonzalez   Denton County	Kevin Mercer   DCFWSD #7
Dave Nelson   Double Oak	Richard Lubke   Highland Village
Orlando Sanchez   Irving	Nate Winchester   Krum
Mike Fairfield   Lake Cities MUA	Aaron Russell, Lewisville
Chris Boyd   Mustang SUD	Drew Corn   Northlake
Michael Anderson   Ponder	George Dupont   Prosper
Jim Bolz   Sanger	

**Absent:**

\* Excused Absent

Stephen Gay | Denton\*

**Staff and Advisors in Attendance:**

Larry N. Patterson, Executive Director	Matthew Boyle, General Counsel
Nancy Tam, Assistant to Executive Director	Ed Motley, LRH Program Manager
Lester Harris, Chief Financial Officer	Dustin Wright, Mgr of IT Services
Kurt Staller, District Engineer	Marcos Zepeda, Network Systems Administrator
Adam McKnight, Director of Eng & Const	Jan Morris, Chief Administrative Officer
Melanie Hanna, Controller	Doug Janeway, Mgr of Property Services
Ben Hodges, Director of Operations	Kaylee Waldo, Project Engineer
Gage Guffy, Engineer	Rhyse Vanatta, Accountant II
Courtney Long, Admin Assistant	

**Others in Attendance:**

Kerry Maroney, Biggs & Matthews  
Joseph Finch, Argyle WSC  
Robert Chambers, Freese & Nichols  
Troy Laman, Carollo Engineers, Inc.

Grant Gayle, Brown and Caldwell  
André Garces, Plummer Associates  
George Marshall, Walter P. Moore  
Chad Simmons, Freese & Nichols

3. Pledge of Allegiance and Invocation

The Pledge of Allegiance was led by Dave Nelson. Invocation was delivered by Jim Bolz.

4. Opening Remarks:

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

President Riggs welcomed all to the meeting. With severe storms came through a few days ago, he was glad that the District's key facilities such as the Taylor Plant and Administration Buildings were not harmed.

Glenn Barker arrived. 1:07 PM

- B. Executive Director's Status Report about legislation and regulatory matters, 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.

- **89<sup>th</sup> Legislative Session:** There are numerous pending House/Senate Bills that could affect water issues for Texas; some are positive and some may not.
- **Jarrold Stevens, Sr. Operator** of Harpool Water Treatment Plant was named "**National Operator of the Year**" by American Membrane Technology Association. Please join staff in congratulating Jarrold for his hard work and receiving this award.
- **Chapman Lake Reuse Permit Amendment** – The Permit was filed on August 9, 2018. Staff was glad that it was finally approved on February 21, 2025.
- **Town of Northlake – Delivery Pipeline Repair**. On March 3, 2025, the feed pipeline to the Northlake Ground Storage Tank ruptured during work to upside the UTRWD delivery vault. District contractor moved rapidly to secure materials to repair the same and keep Northlake in service.
- **Storm Damages on March 4, 2025:**
  - District Administration Office. Significant damage to Administration Building's trees, fence and entry gate. It was very fortunate that the building itself was not harm. We lost electrical power at 5:30 A.M. on March 4<sup>th</sup> and it was restored at 9:45 A.M. the next day. Taylor Plant did not lose power – continued operations with minor adjustments.



- Garney Construction (LRH Pipeline Contractor) assisted storm cleanup for the City of Ladonia.
- Southwest Pump Station Wind Damage. On March 5, 2025, Tank No. 2 Baffle-Wall Forms got blown over.
- **Chapman/Lake Ralph Hall Connection** – The LRH strategic 72-inch pipeline wye connection to the Chapman Raw Water Pipeline was successfully completed after a 72 hour continuous major work effort.

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**

**Rich Lubke made the motion to approve the Consent Agenda Items 6 - 8 as presented. Seconded by Allen McCracken.** The *Roll Call Vote* was 22 Yes, 0 No, 1 Absent (Gay). Motion carried. The approved Consent Agenda items were:

6. Adopt Minutes of February 6, 2025 Board Meeting.
7. Receive report of construction change orders approved by staff.
8. Accept Monthly Management Report for the period ended January 31, 2025.

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

9. Consider approval of an Agreement to transfer certain wastewater facilities to Mustang Special Utility District.

The wastewater pipeline was part of the Town of Lincoln Park that Mustang SUD acquired in 2015. Currently, the pipeline is connected to Providence Village's collection system for treatment at the Riverbend Plant. Mustang SUD proposes to disconnect from Providence Village and construct facilities to transport to Peninsula Plant. This wastewater pipeline solely provides service to Mustang SUD and disconnection would free up capacity in Providence Village's collection system.

Staff recommended that the Board approve the Agreement to Transfer Wastewater Facilities to Mustang SUD, subject to any non-substantive changes that may be mutually agreed. **Lyle Drescher made the motion to approve Agenda Item 9 as presented. Seconded by Jim Bolz.** The *Roll Call Vote* was 22 Yes, 0 No, 1 Absent (Gay). Motion carried.



10. Construction Contracts: (Weighted Capital Vote)

- A. Consider approval of Amendment No. 5 to an existing Construction Manager at Risk (CMAR) contract with Archer Western Construction, LLC to establish Progressive Guaranteed Maximum Price No. 5 for Taylor Regional Water Treatment Plant Phase 3 Expansion and Lewisville Lake Intake Pump Station Improvements Project.

Staff presented the Taylor WTP Phase 3 Expansion Rendering including retrofitting settling basins with plate settlers, installation of pre-purchased equipment, intake pump station improvements, piping and all remaining items required to completed the Project.

Staff recommended the Board approve Amendment No. 5 to Archer Western Construction, LLC Construction Manager at Risk Contract for Taylor Regional Water Treatment Plant Expansion for a not to exceed amount of \$70,226,811.04. **Drew Corn made the motion to approve Item 10A as presented. Seconded by Kevin Mercer.** The *Weighted Capital Vote* was 48 Yes, 0 No, 2 Absent (Gay). Motion carried.

Entity	Eligible Weighted Votes	Yes	No	Abstain	Absent
ARGYLE – Johnston	1	1			
AUBREY – Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Brawner	4	4			
CORINTH – Barker	3	3			
DENTON (city) – Gay	2				2
DENTON COUNTY AT LARGE – Dresher	1	1			
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 – Russell	3	3			
MUSTANG SUD – Boyd	6	6			
NORTHLAKE – Corn	3	3			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1	1			
PROSPER – Dupont	2	2			
SANGER – Bolz	1	1			
<b>TOTAL:</b>	<b>50</b>	<b>48</b>	<b>0</b>	<b>0</b>	<b>2</b>

- B. Consider award of construction contract for Peninsula Water Reclamation Plant Clarifier Rehabilitation Project.

During the Peninsula Water Reclamation Plant expansion (from 0.94 to 2.0 MGD), it was discovered that Clarifier No. 2’s mechanical system was failing and required



improvements for continued use. The Project components for the proposed Clarifier Rehabilitation is to demo and replace mechanism in Clarifier No. 2 including to repair concrete and slope bottom of Clarifier No. 2.

Staff recommended approval of the enclosed Resolution No. 2025-05 awarding a construction contract to Archer Western, LLC in the amount of \$2,497,175.00. **Rich Lubke made the motion to approve Item 10B as presented. Seconded by Lyle Dresher.** The *Weighted Capital Vote* was 48 Yes, 0 No, 2 Absent (Gay). Motion carried.

Entity	Eligible Weighted Votes	Yes	No	Abstain	Absent
ARGYLE – Johnston	1	1			
AUBREY – Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Brawner	4	4			
CORINTH – Barker	3	3			
DENTON (city) – Gay	2				2
DENTON COUNTY AT LARGE – Dresher	1	1			
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 – Russell	3	3			
MUSTANG SUD – Boyd	6	6			
NORTHLAKE – Corn	3	3			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1	1			
PROSPER – Dupont	2	2			
SANGER – Bolz	1	1			
<b>TOTAL:</b>	<b>50</b>	<b>48</b>	<b>0</b>	<b>0</b>	<b>2</b>

- C. Consider Resolution authorizing acceptance of completed work, approval of final change order, release of retainage, and final payment for construction contract awarded to J.T. Vaughn Construction, LLC for the 802 N. Kealy Annex Building Improvements, Phase 2.

All work has been completed in accordance with the plans, specifications, and change orders. The punch list has also been completed. Staff recommended the Board approve Resolution No. 2025-02 for acceptance of the completed work, authorize final change order, release of retainage, and final payment for construction contract awarded to J.T. Vaughn Construction, LLC for the 802 N. Kealy Annex Building Improvements, Phase 2 Project.

**Greg Scott made the motion to approve Item 10C as presented. Seconded by Rich Lubke.** The *Weighted Capital Vote* was 48 Yes, 0 No, 2 Absent (Gay). Motion carried.



Entity	Eligible Weighted Votes	Yes	No	Abstain	Absent
ARGYLE – Johnston	1	1			
AUBREY – Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Brawner	4	4			
CORINTH – Barker	3	3			
DENTON (city) – Gay	2				2
DENTON COUNTY AT LARGE – Dresher	1	1			
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 – Russell	3	3			
MUSTANG SUD – Boyd	6	6			
NORTHLAKE – Corn	3	3			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1	1			
PROSPER – Dupont	2	2			
SANGER – Bolz	1	1			
<b>TOTAL:</b>	<b>50</b>	<b>48</b>	<b>0</b>	<b>0</b>	<b>2</b>

11. Engineering Contracts: (Weighted Capital Vote)

- A. Consider approval of Contract and Task Order No. 1 with Plummer Associates, Inc. for engineering services related to staff augmentation for TxDOT projects and development reviews.

The District is experiencing rapid growth that is expected to continue for several more years. Growth is impacting TxDOT roadways and increasing residential and commercial development. Staff recommended that the Board authorize Contract and Task Order No. 1 with Plummer Associates, Inc. for engineering services related to review and comments of TxDOT and development projects impacting District facilities and easements, for a fee not to exceed \$170,000.00.

**Dave Nelson made the motion to approve Item 11A as presented; seconded by Drew Corn.** The *Weighted Capital Vote* was 48 Yes, 0 No, 2 Absent (Gay). Motion carried.

Entity	Eligible Weighted Votes	Yes	No	Abstain	Absent
ARGYLE – Johnston	1	1			
AUBREY – Roberson	1	1			
BARTONVILLE – Knowler	1	1			



CELINA – Brawner	4	4			
CORINTH – Barker	3	3			
DENTON (city) – Gay	2				2
DENTON COUNTY AT LARGE – Dresher	1	1			
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 – Russell	3	3			
MUSTANG SUD – Boyd	6	6			
NORTHLAKE – Corn	3	3			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1	1			
PROSPER – Dupont	2	2			
SANGER – Bolz	1	1			
<b>TOTAL:</b>	<b>50</b>	<b>48</b>	<b>0</b>	<b>0</b>	<b>2</b>

- B. Consider approval of Amendment No. 1 to Task Order No. 4 with Carollo Engineers, Inc. for engineering services related to additional design effort for the Doe Branch Water Reclamation Plant Expansion Phase 3 Project.

After analysis and re-design efforts were considered, the Participants and UTRWD determined the best approach was to proceed with the original 8 MGD expansion. This Amendment is an increase of \$882,963 to Task Order No. 4 Basic Services. The amended Task Order 4 total not to exceed amount will be \$10,867,333.

Staff recommended that the Board approve Amendment No. 1 to Task Order No. 4 with Carollo Engineers, Inc. for a not to exceed amount of \$882,963 for engineering services related to additional design effort for the Doe Branch Water Reclamation Plant Expansion Phase 3 Project. **Allen McCracken made the motion to approve Item 11B as presented. Seconded by Kimberly Brawner.** The *Weighted Capital Vote* was 48 Yes, 0 No, 2 Absent (Gay). Motion carried.

Entity	Eligible Weighted Votes	Yes	No	Abstain	Absent
ARGYLE – Johnston	1	1			
AUBREY – Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Brawner	4	4			
CORINTH – Barker	3	3			
DENTON (city) – Gay	2				2
DENTON COUNTY AT LARGE – Dresher	1	1			
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 – Russell	3	3			
MUSTANG SUD – Boyd	6	6			
NORTHLAKE – Corn	3	3			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1	1			
PROSPER – Dupont	2	2			
SANGER – Bolz	1	1			
<b>TOTAL:</b>	<b>50</b>	<b>48</b>	<b>0</b>	<b>0</b>	<b>2</b>

Jody Gonzalez left meeting at 2:05 PM.

- C. Consider approval of Task Order No. 1 to an existing contract with Brown and Caldwell for Engineering Services related to construction of the Peninsula WRP Clarifier Rehabilitation Project.

The Peninsula Water Reclamation Plant's existing Clarifiers No. 1 and 2 are approaching 25-year-old. Staff began to see major corrosion of the clarifier mechanisms as well as cracking and deterioration of the basin concrete. Currently the clarifier mechanism in Clarifier No. 2 has failed and is currently out of service.

Staff recommended that the Board authorize Task Order No. 1 with Brown and Caldwell, for engineering services related to construction of clarifier rehabilitation at the Peninsula Water Reclamation Plant, for a fee not to exceed \$47,510.00. **Chris Boyd made the motion to approve Item 11C as presented. Seconded by Greg Scott.** The *Weighted Capital Vote* was 48 Yes, 0 No, 2 Absent (Gay). Motion carried.

Entity	Eligible Weighted Votes	Yes	No	Abstain	Absent
ARGYLE – Johnston	1	1			
AUBREY – Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Brawner	4	4			
CORINTH – Barker	3	3			
DENTON (city) – Gay	2				2
DENTON COUNTY AT LARGE – Dresher	1	1			
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 – Russell	3	3			
MUSTANG SUD – Boyd	6	6			
NORTHLAKE – Corn	3	3			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1	1			
PROSPER – Dupont	2	2			
SANGER – Bolz	1	1			
<b>TOTAL:</b>	<b>50</b>	<b>48</b>	<b>0</b>	<b>0</b>	<b>2</b>

12. Lake Ralph Hall Agenda Items: (Weighted Capital Vote)

- A. Consider Resolution authorizing acceptance of completed work, and release of retainage for Early Work Package No. 1, construction of an Access Road and Water Lines as part of the Lake Ralph Hall Pump Station Project Construction Manager at Risk Contract with Archer Western Construction, LLC.

All work associated with Early Work Package No. 1 has been completed in accordance with the plans and specifications. Staff recommended that the Board approve Resolution No. 2025-03 for acceptance of the Early Work Package No. 1 as part of the Lake Ralph Hall Pump Station Project Construction Manager at Risk (CMAR) Contract with Archer Western Construction, LLC and release retainage.

- B. Consider Resolution authorizing acceptance of completed work, and release of retainage for Early Work Package No. 2, Pump Station Excavation, as part of the Lake Ralph Hall Pump Station Project Construction Manager at Risk Contract with Archer Western Construction, LLC.

All work associated with Early Work Package No. 2 has been completed in accordance with the plans and specifications. Staff recommended that the Board approve Resolution No. 2025-04 for acceptance of the Early Work Package No. 2 as part of the Lake Ralph Hall Pump Station Project Construction Manager at Risk (CMAR) Contract with Archer Western Construction, LLC and release retainage.

- C. Consider approval of a Resolution awarding a contract with Pace Construction Services, LLC for the construction of the Lake Ralph Hall Fossil Park Project.

The Leon Hurse Dam construction has progressed to the point where the North Sulphur River Channel is inundated at FM 2990, leaving the interim fossil park inoperable. Therefore, it is timely and appropriate to construct the new fossil park at its new location of FM 904. Staff recommended that the Board approve Resolution No. 2025-07 authorize a contract with Pace Construction Services, LLC in the amount of \$1,198,000.00 for construction of the Lake Ralph Hall Fossil Park Project.

**Greg Scott made the motion to approve Items 12A, 12B and 12C as presented. Seconded by Lyle Dresher. The Weighted Capital Vote was 48 Yes, 0 No, 2 Absent (Gay). Motion carried.**

Entity	Eligible Weighted Votes	Yes	No	Abstain	Absent
ARGYLE – Johnston	1	1			



AUBREY – Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Brawner	4	4			
CORINTH – Barker	3	3			
DENTON (city) – Gay	2				2
DENTON COUNTY AT LARGE – Dresher	1	1			
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 – Russell	3	3			
MUSTANG SUD – Boyd	6	6			
NORTHLAKE – Corn	3	3			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1	1			
PROSPER – Dupont	2	2			
SANGER – Bolz	1	1			
<b>TOTAL:</b>	<b>50</b>	<b>48</b>	<b>0</b>	<b>0</b>	<b>2</b>

Mark Pape left meeting at 2:00 P.M.

- 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 purchase of Mitigation Credits to meet USACE Permit requirements; 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 including but not limited to construction contracts and projects related to Lake Ralph Hall.

The Executive Session began at 2:21 P.M.  
 The Board returned to open meeting at 3:21 P.M.

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

The Board of Directors discussed in Executive Session regarding the property acquisition related to the NE Pipeline Phase 3 Project -- Northeast Estates, LLC. **Brian Roberson made the motion to approve Resolution No. 2025 - 06 as presented. Seconded by Allen McCracken.** The *Weighted Capital Vote* was 48 Yes, 0 No, 2 Absent (Gay). Motion carried.



Entity	Eligible Weighted Votes	Yes	No	Abstain	Absent
ARGYLE – Johnston	1	1			
AUBREY – Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Brawner	4	4			
CORINTH – Barker	3	3			
DENTON (city) – Gay	2				2
DENTON COUNTY AT LARGE – Dresher	1	1			
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 – Russell	3	3			
MUSTANG SUD – Boyd	6	6			
NORTHLAKE – Corn	3	3			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1	1			
PROSPER – Dupont	2	2			
SANGER – Bolz	1	1			
<b>TOTAL:</b>	<b>50</b>	<b>48</b>	<b>0</b>	<b>0</b>	<b>2</b>

15. Consider action on purchase of Mitigation Credits, some of which may have been discussed in Executive Session. (Weighted Capital Vote)

**Lyle Dresher made the motion to approve the acquisition of Mitigation Credits consistent with the Board’s discussions in Executive Session and authorize the Executive Director to take all necessary action. Seconded by Kimberly Brawner. The Weighted Capital Vote was 48 Yes, 0 No, 2 Absent (Gay). Motion carried.**

Entity	Eligible Weighted Votes	Yes	No	Abstain	Absent
ARGYLE – Johnston	1	1			
AUBREY – Roberson	1	1			
BARTONVILLE – Knowler	1	1			
CELINA – Brawner	4	4			
CORINTH – Barker	3	3			
DENTON (city) – Gay	2				2
DENTON COUNTY AT LARGE – Dresher	1	1			
DCFWS #7 – Mercer	2	2			
DOUBLE OAK – Nelson	1	1			
FLOWER MOUND – Riggs	9	9			



DENTON COUNTY AT LARGE – Dresher	1	1			
DCFWSD #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 – Russell	3	3			
MUSTANG SUD – Boyd	6	6			
NORTHLAKE – Corn	3	3			
PILOT POINT – McCracken	1	1			
PONDER – Anderson	1	1			
PROSPER – Dupont	2	2			
SANGER – Bolz	1	1			
<b>TOTAL:</b>	<b>50</b>	<b>48</b>	<b>0</b>	<b>0</b>	<b>2</b>

16. Consider action on Lake Ralph Hall construction change orders, some of which may have been discussed in Executive Session. **(Weighted Capital Vote)**

None.

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

- Regarding the upcoming April 3<sup>rd</sup> Board Meeting, there will be numerous items scheduled for briefing in the Work Session; Meeting will start earlier at 11:00 AM.
- Staff has begun planning for the September Board Retreat - - tour of the Lake Ralph Hall construction site.


18. Visitor Comments Concerning Non-Agenda Topics.

None.

19. Adjournment.

There being no further business, President Riggs adjourned the meeting at 3:30 P.M.

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

Certified by:   
 Allen L. McCracken, II, Secretary, Board of Directors

