



MINUTES

UPPER TRINITY REGIONAL WATER DISTRICT BOARD OF DIRECTORS September 4, 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 Lyle H. Dresher presiding at 1:07 p.m. on Thursday, September 4, 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:

Lyle H. Dresher, President | Denton County At Large
Allen L. McCracken, II, Treasurer | Pilot Point
Bobby Johnston | Argyle
Del Knowler | Bartonville
Stephen Gay | Denton
Dave Nelson | Double Oak
Nate Winchester | Krum
Mike Fairfield | Lake Cities MUA
Drew Corn | Northlake
George Dupont | Prosper

Greg Scott, VP | Justin
Kimberly Brawner, Secretary | Celina
Brian Roberson | Aubrey
Mark Pape | Copper Canyon
Jody Gonzalez | Denton County
Robert Pegg | Flower Mound
Aaron Russell | Lewisville
Chris Boyd | Mustang SUD
Michael Anderson | Ponder
Jim Bolz | Sanger

Absent:

Glenn Barker | Corinth*
Rich Lubke | Highland Village*

* Excused Absent

Kevin Mercer | DCFWSD #7*
Orlando Sanchez | Irving*

Staff and Advisors in Attendance:

Larry N. Patterson, Executive Director
Nancy Tam, Assistant to Executive Director
Jan Morris, Chief Administrative Officer
Jason Pierce, Director of Gov. Affairs
Lester Harris, Chief Financial Officer
Ben Hodges, Director of Operations
Todd Williams, Mgr. Budget/Fin. Planning
Dustin Wright, Mgr. of IT Services
Doug Janeway, LRH Reservoir Manager
Tim Brazile, Water Operations Manager
Elena Ramsey, Financial Analyst
Rhonda Himley, Exec. Admin. Assistant

Matthew Boyle, General Counsel
Jody Zabolio, Chief Operating Officer
Kurt Staller, District Engineer
Ed Motley, LRH Program Manager
Adam McKnight, Director | Eng. & Const.
Ronna Hartt, Director | Water Res & Plan.
Stephanie Noel, Sr. Financial Analyst
Marcos Zepeda, Network Systems Admin.
Jeremy Sanders, Procurement/Risk Mgr.
Blake Alldredge, Water Education Coord.
Nick Bulaich, Financial Advisor

Others in Attendance:

Andy Figueroa, City of Celina
Clay Riggs, Westwood
Andre Garces, Plummer Associates

Kaitlen Cerney, Boyle and Lowry
Nicole Conner, Kennedy Jenks
Anthony Samarripas, Kimley-Horn

3. Pledge of Allegiance and Invocation

The Pledge of Allegiance was led by Allen McCracken. The Invocation was delivered by Greg Scott.

4. Opening Remarks:

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

President Drescher thanked members for attending the meeting to address important business items. He recognized staff members celebrating their September work anniversaries and welcomed the new hires to the Upper Trinity family. President Drescher encouraged Board members to attend the October Retreat to see the progress at Lake Ralph Hall firsthand.

- 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.

- Executive Director showed the recent water conservation music video developed by the Town of Flower Mound titled "Give a Drip". Upper Trinity's current "Give a Drip" public awareness campaign and slogan are very popular with the Members and Customers.
- The Treated Water Demand and Supply status report was given. Conservation and milder summer weather have helped regarding water usage. Supply storage is normal for this time of year.
- The Treated Effluent (Wastewater Flows) Chart was presented to the Board comparing the current fiscal year to the previous fiscal year. Growth is steady and all four treatment plants are running at medium to high levels while remaining in compliance. The planned plant expansions are a necessity.
- The Texas Legislature's 2nd Special Session wrapped up on September 3, 2025. Important items that the District will continue to monitor the groundwater issues in East Texas and the possible prohibition on the use of lobbyists or other entities to help track important Bills.

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

Ben Hodges reported that the District's operations are going well, which in large part is due to the District's significant number of water and wastewater operators who hold the "AA" utility licenses. The "AA" distinction consists of operators who have their certifications in both water and wastewater and is a remarkable achievement in the utility business.



Tim Brazile, Water Operations Manager, was recognized as the newest staff member to reach AA operator status and was presented with a plaque by President Drescher and the Executive Director to commemorate his notable accomplishment.

5. Visitor Comments Concerning Agenda Topics.

None.

CONSENT AGENDA

Brian Roberson made the motion to approve the Consent Agenda Items 6-9 as presented. Seconded by Allen McCracken. The *Roll Call Vote* was 19 Yes, 0 No, 4 Absent (Barker, Mercer, Lubke, Sanchez,). Motion carried. The approved Consent Agenda items were:

6. Adopt Minutes of August 7, 2025, Board Meeting.
7. Accept Monthly Management Report for the period ended July 31, 2025.
8. Consider Amending the Purchasing Policy and Procedures.
9. Receive report of construction change orders approved by staff.

ITEMS FOR INDIVIDUAL CONSIDERATION

10. Consider adoption of FY 2026 Rates for Services provided by the District:
 - A. Wholesale Rates for the Regional Treated Water System
 - B. Wholesale Rates for the Lakeview Regional Water Reclamation System
 - C. Wholesale Rates for the Northeast Regional Water Reclamation System
 - D. Wholesale Rates for the Peninsula Water Reclamation Plant
 - E. Wholesale Rates for the Non-Potable Water Service
 - F. Rates for Collection of Household Hazardous Waste
 - G. Administrative/Planning and Growth Program Fees (Approved by Budget Adoption)

Drew Corn made the motion to approve Agenda Items 10A-10G as presented. Seconded by Greg Scott. The *Roll Call Vote* was 19 Yes, 0 No, 4 Absent (Barker, Mercer, Lubke, Sanchez,). Motion carried.

11. Consider adoption of Budgets for Fiscal Year 2025-2026:
 - A. Operating Budgets
 - B. Capital Improvement Budgets
 - C. Budget for Upper Trinity Conservation Trust

Jim Bolz made the motion to approve Agenda Items 11A-11C as presented. Seconded by Del Knowler. The *Roll Call Vote* was 19 Yes, 0 No, 4 Absent (Barker, Mercer, Lubke, Sanchez,). Motion carried.

Lester Harris introduced Elena Ramsey, the District's new Financial Analyst, to the Board. She participated in the District's internship program last summer.



12. Presentation of 5-Year Rate Forecast for the Regional Treated Water System (RTWS).

Lester Harris provided the 5-Year Rate Forecast to the Board. As with any forecast, results may or may not be realized as numerous assumptions and related results can be affected by any number of things, ranging from regulatory mandates and environmental conditions (drought) to economic changes (recessions). However, based on District's current evaluation, the five-year forecast appears to show a blended rate impact of 5.95%. This is an informational item only; no action required.

13. Financing Agreements with the Texas Water Development Board (TWDB):

- A. Consider approval of a Financing Agreement with the TWDB under the State Water Implementation Fund for Texas (SWIFT) Program for the Regional Treated Water System – Board Participation for the Lake Ralph Hall Project.

FY 2024, the TWDB Commitment for Lake Ralph Hall is \$321 Million. The District anticipates receiving \$60.375 Million for FY 2025. The associated Master Agreement is anticipated for approval at the November meeting. This is the final commitment for the FY 2024 TWDB Commitment.

- B. Consider approval of a Financing Agreement with the TWDB under the State Water Implementation Fund for Texas (SWIFT) Program for the Regional Treated Water System – Board Participation for the Taylor Plant Expansion Project

FY 2023 and FY 2025, the TWDB Commitments for the Taylor Plant Expansion Project is \$76.255 Million and \$60.580 Million. The approval of the Financing Agreement is for the entire FY 2025 Commitments. The associated Master Agreement is anticipated for approval at the November meeting. The remaining commitment in the amount of \$21.215 Million is set for FY 2026.

- C. Consider approval of a Financing Agreement with the TWDB under the State Water Implementation Fund for Texas (SWIFT) Program for the Regional Treated Water System – Board Participation for the Northeast Pipeline Project

FY 2021 and FY 2023, the TWDB Commitments for the NE Pipeline are \$29.115 Million and \$40.785 Million. Total for FY 2025 is \$13.30 Million under both TWDB commitments. The approval of the Financing Agreement is for the entire FY 2025 Commitment. The associated Master Agreement approval is anticipated for the November meeting. The remainder of both Commitments in the amount of \$11.44 Million is set for FY 2026.

- D. Consider approval of a Financing Agreement with the TWDB under the State Water Implementation Fund for Texas (SWIFT) Program for the Regional Treated Water System – Board Participation for the Harpool Plant Expansion Project

FY 2024, the TWDB Commitment for the Harpool Plant Expansion Project is \$162 Million. The Commitment for FY 2025 is \$40 Million. The approval of the Financing Agreement is for the entire FY 2025 Commitment. The associated Master Agreement is anticipated for approval at the November meeting. The remaining Commitment in the amount of \$82 Million is set for FY 2026 – FY 2028.



Allen McCracken made the motion to approve Items 13A – 13D as presented. Seconded by Kimberly Brawner. The Weighted Capital Vote was 41 Yes, 0 No, 9 Absent (Barker, Mercer, Lubke, Sanchez). 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 – Pegg	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			
TOTAL:	50	41	0	0	9

14. Consider authorizing the District's consent to assign Participating Customer contracts with Denton County Fresh Water Supply District No. 8A to Mustang Special Utility District.

- A. Resolution consenting to assumption of existing regional water and wastewater contracts with FWSD No. 8A and to the assignment and conveyance of FWSD No. 8A's retail water and wastewater systems to Mustang SUD.
- B. Amendments to existing Participating Member water and wastewater contracts with Mustang SUD acknowledging the transfer and assignment of the FWSD No. 8A contracts.

Both Mustang's and FWSD's Boards have approved the Transfer Agreements. Staff recommended the Board approve Resolution consenting to assumption of Denton County FWSD No. 8A water and wastewater contracts by Mustang SUD and assignment/conveyance of retail water and wastewater systems to Mustang SUD. Also, staff recommended the Board approve water and wastewater contract amendments with Mustang SUD related to assumption of Denton County FWSD No. 8A contracts.

Chris Boyd made the motion to approve Item 14A & B as presented. Seconded by Greg Scott. The Weighted Capital Vote was 41 Yes, 0 No, 9 Absent (Barker, Mercer, Lubke, Sanchez). 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 – Pegg	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			
TOTAL:	50	41	0	0	9

15. Consider authorizing the District's consent to assign Participating Customer contracts with Denton County Fresh Water Supply District No. 11A to Mustang Special Utility District.
 - A. Resolution consenting to assumption of existing regional water and wastewater contracts with FWSD No. 11A and to the assignment and conveyance of FWSD No. 11A's retail water and wastewater systems to Mustang SUD.
 - B. Amendments to existing Participating Member water and wastewater contracts with Mustang SUD acknowledging the transfer and assignment of the FWSD No. 11A contracts.

Both Mustang's and FWSD's Boards have approved the Transfer Agreements. Staff recommended the Board approve Resolution consenting to assumption of Denton County FWSD No. 11A water and wastewater contracts by Mustang SUD and assignment/conveyance of retail water and wastewater systems to Mustang SUD. Also, staff recommended the Board approve water and wastewater contract amendments with Mustang SUD related to assumption of Denton County FWSD No. 11A contracts.

Chris Boyd made the motion to approve Item 15A & B as presented. Seconded by Kimberly Brawner. The Weighted Capital Vote was 41 Yes, 0 No, 9 Absent (Barker, Mercer, Lubke, Sanchez). 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 – Pegg	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			
TOTAL:	50	41	0	0	9

16. Construction Contracts and Change Orders:

- A. Consider Resolution authorizing acceptance of completed work, approval of final change order, final payment, and release of retainage for construction contract awarded to Archer Western Construction, LLC for Harpool Water Treatment Plant Diurnal Pond Project.

At the October 2022 Board Meeting, the Board authorized a construction contract with Archer Western Construction, LLC for construction of the Harpool Water Treatment Plant Diurnal Pond Project. All work has been completed in accordance with the plans, specifications, TCEQ dam safety requirements and change orders except for minor punch list items.

Staff recommended the Board approve Resolution authorizing acceptance of completed work, Change Order No. 11, and final payment of \$1,437,749.78, including release of retainage to Archer Western Construction, LLC, pending completion of minor punch list items. **Dave Nelson made the motion to approve Item 16A as presented. Seconded by Allen McCracken. The Weighted Capital Vote was 41 Yes, 0 No, 9 Absent (Barker, Mercer, Lubke, Sanchez). 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 – Drescher	1	1			
DCFWSO #7 – Mercer	2				2
DOUBLE OAK – Nelson	1	1			
FLOWER MOUND – Pegg	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			
TOTAL:	50	41	0	0	9

- B. Consider Resolution authorizing acceptance of completed work, approval of final change order, final payment, and release of retainage for construction contract awarded to Acadia Services, LLC for the RTWS Hydraulic and Resiliency Improvements Project and installation of permanent meter vault for Town of Providence Village.

All work has been completed in accordance with the plans, specifications, and change orders except for minor punch list items. Staff recommended Board approve Resolution authorizing acceptance of completed work, Final Change Order No. 6, and final payment of \$225,848.80, including release of retainage, to Acadia Services, LLC, pending completion of minor punch list items.

Aaron Russell made the motion to approve Item 16B as presented. Seconded by Drew Corn. The Weighted Capital Vote was 41 Yes, 0 No, 9 Absent (Barker, Mercer, Lubke, Sanchez). 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 – Drescher	1	1			
DCFWSO #7 – Mercer	2				2
DOUBLE OAK – Nelson	1	1			
FLOWER MOUND – Pegg	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			
TOTAL:	50	41	0	0	9

17. Lake Ralph Hall Agenda Items:

- A. Consider Resolution authorizing acceptance of completed work, approval of final change order, final payment, and release of retainage for Progressive Design Build Contract for Lake Ralph Hall Roadway Relocations awarded to Flatiron Constructors, Inc.

All work has been completed in accordance with the plans and specifications. Staff recommended the Board approve Resolution authorizing acceptance of completed work, approval of Change Order No. 4 (final change order), final payment of \$2,999,700.29, and release of retainage for Progressive Design Build Contract for Lake Ralph Hall Roadway Relocations awarded to Flatiron Constructors, Inc, pending receipt of final acceptance letter from TxDOT. **Drew Corn made the motion to approve Item 17A as presented. Seconded by Greg Scott.** *The Weighted Capital Vote was 41 Yes, 0 No, 9 Absent (Barker, Mercer, Lubke, Sanchez). 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 – Pegg	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			
TOTAL:	50	41	0	0	9

- B. Consider approval of Task Order No. 7 to an existing contract with Freese and Nichols, Inc. for Lake Ralph Hall: Leon Hurse Dam Construction Management Services.

Proposed Task Order No.7 is for construction management services for approximately one year for the Leon Hurse Dam, Raw Water Pump Station, Lake Ralph Hall Administration Building, and Miscellaneous Reservoir Area Projects. Additionally, Task Order No. 7 includes assistance in securing modifications to FEMA flood maps caused by Lake Ralph Hall inundation.

Staff recommended the Board approve Task Order No. 7 with Freese and Nichols, Inc. for construction management services for the Lake Ralph Hall Project and Leon Hurse Dam for a fee not to exceed \$3,693,957. **Allen McCracken made the motion to approve Item 17B as presented. Seconded by Brian Roberson. The Weighted Capital Vote was 41 Yes, 0 No, 9 Absent (Barker, Mercer, Lubke, Sanchez). 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 – Pegg	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			
TOTAL:	50	41	0	0	9

- C. Consider Resolution authorizing Executive Director to release funding to the City of Irving for reimbursement for the cost of improvements to Fannin Electrical Cooperative Electrical Power Distribution System to serve the Princeton Booster Pump Station Capacity Expansion Project (Project No.1).

On September 2, 2021, the Board approved an Amended and Restated Contract between City of Irving and the District regarding Transportation and Delivery of Water from Chapman Lake and Lake Ralph Hall (Transportation Agreement). One of the projects identified in the Transportation Agreement is Project 1 - Princeton Booster Pump Station Capacity Enhancement (Project 1). Project 1 requires the Fannin Electrical Cooperative (FEC) to increase the capacity of its electrical power distribution system to serve the increased electrical load. FEC is requiring Irving to pay for these upgrades in advance of construction.

Staff recommended the Board approve Resolution authorizing the Executive Director to release funding to reimburse the City of Irving for the cost of improvements to Fannin Electrical Cooperative's Electrical Power Distribution System to serve the Princeton Booster Pump Station Improvements Project, in an amount not to exceed \$1,260,871.52. **Kimberly Brawner made the motion to approve Item 17C as presented. Seconded by Jim Bolz. The Weighted Capital Vote was 41 Yes, 0 No, 9 Absent (Barker, Mercer, Lubke, Sanchez). 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 – Pegg	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			
TOTAL:	50	41	0	0	9

18. 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 including but not limited to construction contracts and projects related to Lake Ralph Hall.

There was no Executive Session required for this meeting.

19. Consider action on property matters, some of which may have been discussed in Executive Session.

None.

20. Consider action on Lake Ralph Hall construction change orders, some of which may have been discussed in Executive Session.

None.

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

A reminder to mark your calendar if you haven't already, a Board Retreat/Meeting to Lake Ralph Hall on October 2, 2025.

22. Visitor Comments Concerning Non-Agenda Topics.

None.

23. Adjournment.

There being no further business, President Dresher adjourned the meeting at 2:20 P.M.

Recorded by:

Nancy T. Tam
Nancy T. Tam, Assistant Secretary, Board of Directors

my.
Certified by:

Allen McCracken
Allen McCracken
Treasurer
for Kimberly Brawner, Secretary, Board of Directors