

**MINUTES OF THE BOARD OF DIRECTORS  
OF THE DALLAS COUNTY PARK CITIES  
MUNICIPAL UTILITY DISTRICT  
HELD 9:00 A.M., TUESDAY, MARCH 12, 2024  
AT 1811 REGAL ROW, DALLAS,  
DALLAS COUNTY, TEXAS**

**ITEM I  
ADMINISTRATIVE PROVISION  
V.T.C.A §49.100**

**NOTICE OF MEETING. §49.063**

The notice of the meeting was posted, Tuesday, March 5, 2024, at 10:00 a.m. and remained posted until Tuesday, March 12, 2024 at 12:00 p.m.

**MEETING CALLED TO ORDER §49.064**

The meeting was called to order by Mr. Jamie Cornelius, President of the Board of Directors.

**ROLL CALL**

**Directors Attending**

Jamie Cornelius, President  
Mike McKenzie, Secretary  
Neil Harris, Director  
Jack Denman, Director  
~~John Wagner, Director~~

**Others Attending**

Hector Ortiz, General Manager  
Brent Jordan, Technical Services Manager

**CONSIDER MINUTES OF PREVIOUS MEETING(S) §49.065**

A regular meeting of the Board was held on February 20, 2024. A motion was made by Jack Denman to approve the minutes. This motion was seconded by Mike McKenzie. All directors voted aye.

**ITEM II  
POWERS AND DUTIES  
V.T.C.A. §49.200**

- 1. UNOPPOSED BOARD MEMBERS WILL SIGN STATEMENT OF OFFICER FORMS**  
Hector Ortiz provided the forms to Jamie Cornelius and B. Neil Harris to sign. John Wagner was not present and will sign at a later day.

**ITEM III  
FISCAL MATTERS  
V.T.C.A §49.300**

**1. DISCUSSION ON FY2025 BUDGET**

The Board provided direction on the FY2025 budget. Hector Ortiz and Brent Jordan will prepare a draft budget to begin formal discussions on the next fiscal year's budget.

**2. DISCUSSION ON THE POTENTIAL SALE OF RAW WATER**

Hector Ortiz briefed the Board on the status of the sale of raw water. Phase III of the Kennedy Resources study is under way. This will help in calculating a reasonable excess raw water amount for the District that will be available to sell. Phase III will also look at potential operating scenarios during extreme drought that will ensure we have plenty of water for our needs.

**3. OTHER BUSINESS: WATER RESEARCH FOUNDATION STUDY FOLLOW-UP**

Hector Ortiz reviewed the requested details from last month's meeting related to the GAC regeneration study being performed by Clemson and the WRF. After considering the information, Mike McKenzie made a motion to approve the partnership with WRF. The motion was seconded by Neil Harris. All directors voted aye.

**ITEM IV  
MANAGEMENT REPORTS**

1. A status report of projects underway or completed was included in the Board packet for review.
2. A list of major invoices paid last month was included in the Board packet for review.
3. Budget Summaries for January and February were included in the Board packet for review.
4. Cashflow Reconciliation Report was included for Board review.
5. Balance Sheet was included in the Board packet for review.
6. TexPool statements were included in the Board packet for review.

**ITEM V  
ADJOURNMENT**

A motion was made by Mike McKenzie to adjourn the meeting and Jack Denman seconded it. All directors voted aye.

PASSED AND APPROVED THIS THE 16th DAY OF April, 2024

DALLAS COUNTY PARK CITIES  
MUNICIPAL UTILITY DISTRICT

*Michael D. McKenzie*

*James S. Cornelius*

Michael D. McKenzie, Secretary

James S. Cornelius, President

