

**MINUTES OF THE BOARD OF DIRECTORS
OF THE DALLAS COUNTY PARK CITIES
MUNICIPAL UTILITY DISTRICT
HELD 10:30 A.M., TUESDAY, SEPTEMBER 19, 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, Monday, September 16, 2024, at 10:00 a.m. and remained posted until Tuesday, September 19, 2024 at 12:00 p.m.

MEETING CALLED TO ORDER §49.064

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

ROLL CALL

Directors Attending

James Cornelius, President
Mike McKenzie, Secretary
Neil Harris, Director
Jack Denman, Director
Charles R. Biddle, Director

Others Attending

Hector Ortiz, General Manager
Brent Jordan, Technical Services Manager
Trey Wimpey, Technical Services Supervisor

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

1. CONSIDER CONTRACT WITH UPPER TRINITY REGIONAL WATER DISTRICT FOR THE SALE OF EXCESS RAW WATER

Hector Ortiz presented the latest draft of the Contract for the Sale of Untreated Wholesale Raw Water between the Dallas County Park Cities MUD and Upper Trinity Regional Water District. The Board and Staff have discussed this contract over the last few Board meetings and final updates were made by legal counsel and approved by UTRWD and DCPCMUD. A motion was made by Jack Denman to approve the

contract with special thanks to Hector Ortiz, the District's General Manager, for all the work put forth in developing and finalizing this agreement. The motion was seconded by Mike McKenzie. All directors voted aye.

**ITEM V
ADJOURNMENT**

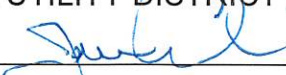
A motion was made by Neil Harris to adjourn the meeting and seconded by Mike McKenzie. All directors voted aye.

PASSED AND APPROVED THIS THE 8th DAY OF October, 2024

DALLAS COUNTY PARK CITIES
MUNICIPAL UTILITY DISTRICT.



Michael D. McKenzie, Secretary



James S. Cornelius, President

