

**MINUTES OF THE BOARD OF DIRECTORS  
OF THE DALLAS COUNTY PARK CITIES  
MUNICIPAL UTILITY DISTRICT  
HELD 9:00 A.M., TUESDAY, FEBRUARY 17, 2025  
(Zoom Meeting)  
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, February 13, 2024, at 4:00 p.m. and remained posted until Tuesday February 17, 2024 at 10:00 a.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

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

No meeting minutes were approved.

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

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

**1. CONSIDER CONTRACT WITH JK EXCAVATION FOR SLUDGE REMOVAL FROM**

February 17, 2025 Meeting Minutes

**THE SLUDGE LAGOONS**

Hector Ortiz discussed the bids received for the removal of sludge from the lagoons. JK Excavation was the low bidder. There are concerns that this project will take longer than anticipated as the contractor is planning to naturally air dry the sludge without mechanical dewatering. JK Excavation proposed bringing in dewatering boxes to help expedite the process for an additional \$2 per cubic yard. The original proposal was for \$85/cuyd or \$1.955M vs. \$87/cuyd or \$2.001M. The Board selected the \$87/cuyd proposal to add a margin of safety noting that it was less than \$50k more. A motion was made by James Cornelius to approve the contract with JK Excavation for \$2.001M. The motion was seconded by Randy Biddle. All directors voted aye.

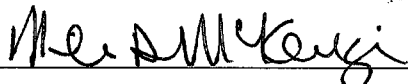
**ITEM IV  
MANAGEMENT REPORTS**

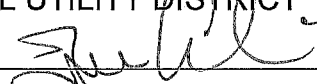
**ITEM V  
ADJOURNMENT**

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

PASSED AND APPROVED THIS THE 11th DAY OF March, 2025

DALLAS COUNTY PARK CITIES  
MUNICIPAL UTILITY DISTRICT

  
Michael D. McKenzie, Secretary

  
James S. Cornelius, President

