

**MINUTES OF THE BOARD OF DIRECTORS
OF THE DALLAS COUNTY PARK CITIES
MUNICIPAL UTILITY DISTRICT
HELD 9:00 A.M., TUESDAY, FEBRUARY 10, 2026
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 3, 2026, at 10:00 a.m. and remained posted until Tuesday February 10, 2026 at 12:00 p.m.

MEETING CALLED TO ORDER §49.064

The meeting was called to order by Mr. Neil Harris, Vice-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

A regular meeting of the Board was held on January 13, 2026. 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. COSIDER RESOLUTION CANCELLING THE MAY 2026 ELECTION

Hector Ortiz presented the Certification of Unopposed Candidates for Other Political Subdivisions to the Board. In Addition, the Order of Cancellation form was signed by Vice-President Neil Harris. A motion was made by Neil Harris to pass a resolution

cancelling the May 2, 2026 director's election and declaring each unopposed candidate elected to office. The motion was seconded by Randy Biddle. All directors voted aye.

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

1. UPDATE ON BUDGET DOCUMENTS

Hector Ortiz discussed the work in progress with Forvis Mazars to update the District's budget documents. Meetings have taken place with Karen Kurtin to answer questions and implement changes that will simplify the budget documents. The goal is to present the draft changes during the March meeting.

2. UPDATE ON THE PROPOSED TREATMENT CHANGE

Hector Ortiz informed the Board that the Park Cities submitted questions related to the proposed treatment change and answers were provided to them. The answers were included in the Board packet for Board review.

3. UPDATE ON THE SALE OF RAW WATER

Hector Ortiz updated the Board on the most recent meeting between DCPCMUD, UTRWD and Dallas. City of Dallas presented the option of exchanging water with UTRWD with the following conditions: (1) lake level is greater than 533' exchange 10,000 ac-ft, (2) between 530'-533' exchange 6,000 ac-ft and (3) less than 530' no exchange allowed. UTRWD and DCPCMUD would like Dallas to consider inflows into the lake from all entities that discharge into it. Currently, the model only considers the inflows from the City of Grapevine. Considering all inflows will increase available water. The City of Dallas does not want to take the additional inflows into account as they are concerned that these may not be available in the future. Bob Brandes suggested making it part of the contract that if inflows change, then water availability also changes. The City of Dallas requested the inflow information used in our model for them to evaluate it.

**ITEM IV
MANAGEMENT REPORTS**

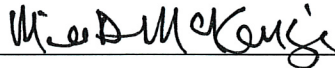
1. A status report of projects underway or completed was included in the Board packet for review.
2. A list of major invoices paid last month was included in the Board packet for review.
3. Budget Summaries for December and January were included in the Board packet for review.

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**

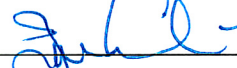
A motion was made by Randy Biddle to adjourn the meeting and Neil Harris seconded the motion. All directors voted aye.

PASSED AND APPROVED THIS THE 10th DAY OF March, 2026



Michael D. McKenzie, Secretary

DALLAS COUNTY PARK CITIES
MUNICIPAL UTILITY DISTRICT



James S. Cornelius, President

