



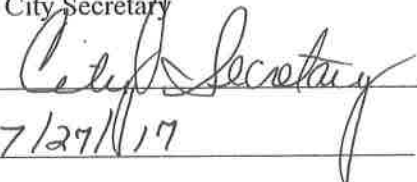
**NOTICE OF A PUBLIC MEETING OF THE
BOARD OF DIRECTORS OF THE
NORTH DALLAS COUNTY WATER SUPPLY CORPORATION
August 17, 2017 at 2:30 p.m.**

The North Dallas County Water Supply Corporation will hold a public meeting at 2:30 p.m. on August 17, 2017 at Farmers Branch City Hall in the City Manager's Conference Room located at 13000 William Dodson Parkway, Farmers Branch, Texas.

1. ROLL CALL.
2. DISCUSS THE ELECTION OF OFFICERS AND TAKE APPROPRIATE ACTION.
3. CONSIDER APPROVAL OF THE BOARD MINUTES OF JULY 18, 2016 AND TAKE APPROPRIATE ACTION.
4. CONSIDER ADOPTING RESOLUTION NO. 2017-01 AUTHORIZING THE SERVICES OF GRANT THORNTON LLP TO PERFORM AN INDEPENDENT BIENNIAL AUDIT OF THE CORPORATION'S FINANCES FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017 AND TAKE APPROPRIATE ACTION.
5. CONSIDER ADOPTING RESOLUTION NO. 2017-02 TO APPROVE THE FISCAL YEAR 2017-2018 CORPORATION BUDGET AND TAKE APPROPRIATE ACTION.
6. ESTABLISH THE NEXT BOARD MEETING DATE.
7. OTHER BUSINESS.
8. ADJOURNMENT.

In accordance with Texas Government Code Section(s) 551.041 and 551.050, I certify that the above notice of this meeting was posted at least 72 hours prior to the scheduled meeting time, in accordance with the Open Meetings Act, on the bulletin board at City Hall.

Approved to Post:  Stamp: 
City Secretary

Posted by: 

Date posted: 7/27/17

Disclaimer: Farmers Branch City Hall is wheelchair accessible. Access to the building and special parking is available at the main entrance facing William Dodson Parkway. Persons with disabilities planning to attend this meeting who are deaf, hearing impaired or who may need auxiliary aids such as sign interpreters or large print, are requested to contact the City Secretary at 972-919-2503 at least 72 hours prior to the meeting.