



Legislation Details (With Text)

File #: R2018-76 **Version:** 1

Type: Resolution **Status:** Consent Agenda

File created: 7/30/2018 **In control:** City Council

On agenda: 8/21/2018 **Final action:**

Title: Consider approving Resolution No. 2018-76 to approve the 2018-19 Operating Fund Budget of the North Dallas County Water Supply Corporation; and take appropriate action.

Sponsors: Charles Cox

Indexes:

Code sections:

Attachments: 1. RES 2018 NDCWSC BUDGET

Date	Ver.	Action By	Action	Result
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Consider approving Resolution No. 2018-76 to approve the 2018-19 Operating Fund Budget of the North Dallas County Water Supply Corporation; and take appropriate action.

BACKGROUND:

The North Dallas County Water Supply Corporation was created in 1991 through an interlocal agreement with the Town of Addison for the purpose of financing and constructing a sanitary sewer system tunnel to serve the east side of the City and the Town of Addison. The Corporate By-Laws require that the Corporation's Board of Directors adopt an annual budget and that the City Councils of Farmers Branch and Addison approve the adopted budget.

DISCUSSION:

The Board, which consists of three staff members from the City of Farmers Branch and three staff members from the Town of Addison, conducted a public meeting to approve the budget on July 24, 2018 and all members present voted to approve the budget.

RECOMMENDATION:

Recommended motion by City Administration to approve Resolution No. 2018-76 approving the 2018-19 Operating Fund Budget of the North Dallas County Water Supply Corporation.

POSSIBLE COUNCIL ACTION:

1. I move to approve Resolution No. 2018-76 approving the 2018-19 operating budget of the North Dallas County Water Supply Corporation.
2. I move to approve Resolution No. 2018-76 approving the 2018-19 operating budget of the North Dallas County Water Supply Corporation, with modifications.
3. I move to table the issue for further study or take no action.

ATTACHMENTS:

1. Resolution No. 2018-76