



Legislation Details (With Text)

File #:	R2019-112	Version:	1
Type:	Resolution	Status:	Consent Agenda
File created:	8/12/2019	In control:	City Council
On agenda:	9/3/2019	Final action:	
Title:	Consider approving Resolution No. 2019-112 to approve the 2019-20 Operating Fund Budget of the North Dallas County Water Supply Corporation; and take appropriate action.		
Sponsors:	Charles Cox		
Indexes:			
Code sections:			
Attachments:	1. 20190820-FB Reso 2019-112 Approving 2019-20 Operating Budget of North Dallas County Water Supply Corporation-110238		

Date	Ver.	Action By	Action	Result
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Consider approving Resolution No. 2019-112 to approve the 2019-20 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 31, 2019 and all members present voted to approve the budget.

FISCAL IMPACT:

1. No Financial Impact - Expenditures Paid from Available Fund Balance

RECOMMENDATION:

Recommended motion by City Administration to approve Resolution No. 2019-112 approving the 2019-20 Operating Fund Budget of the North Dallas County Water Supply Corporation.

POSSIBLE COUNCIL ACTION:

1. I move to approve Resolution No. 2019-112 approving the 2019-20 operating budget of the North Dallas

County Water Supply Corporation.

2. I move to approve Resolution No. 2019-112 approving the 2019-20 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.

ATTACHMENT(S):

1. Resolution No. 2019-112