

# City of Farmers Branch

Farmers Branch City Hall 13000 Wm Dodson Pkwy Farmers Branch, Texas 75234

# **Legislation Text**

File #: R2016-065, Version: 1

Consider approving Resolution No. 2016-065 approving the 2016-17 operating 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 18, 2016 and all members voted to approve the budget.

# RECOMMENDATION:

Recommended motion by City Administration to approve Resolution No. 2016-065 approving the 2016-17 Operating Fund Budget of the North Dallas County Water Supply Corporation.

### POSSIBLE COUNCIL ACTION:

- 1. I move to approve Resolution No. 2016-065 approving the 2016-17 operating budget of the North Dallas County Water Supply Corporation.
- 2. I move to approve Resolution No. 2016-065 approving the 2016-17 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. 2016-065