

Future Public Utilities Board Agenda Items

Note: This is a working draft of pending PUB items and is subject to change without notice.

| Meeting Date | Deadlines | Item | Dept |
|-------------------|--------------------|--|--|
| October 9, 2017 | September 29, 2017 | | |
| October 23, 2017 | October 13, 2017 | Water Treatment Chemical Bids WS-Enterprise Initial Report CA-DME Sponsorship Program Approval CA-ETRM Contract Amendment Approval CA-ETRM Contract Purchase Approval CM-ETRM Contract Amendment/Purchase Briefing IC-CA Ordinance | Water Production CMO DME DME DME DME DME |
| November 13, 2017 | November 3, 2017 | PSA with FNI for the Lake Lewisville WTP Phase 2 Upgrade JTS Contract for Radio Communications System Discussion and direction from PUB regarding expenditure items over \$50,000 WS Black and Veatch Initial Report | Water Production Water Production CMO |
| November 27, 2017 | November 17, 2017 | No Meeting due to holiday? | |
| December 11, 2017 | December 1, 2017 | WS Deloitte Presentation Phase 2 | CMO |
| December 25, 2017 | December 15, 2017 | No Meeting due to holiday | |

Codes: Work Session WS, Consent Agenda CA, Individual Consideration IC