

MINUTES  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D  
BOARD OF DIRECTORS MEETING

April 15, 2014

**REGULAR SESSION BOARD MEETING**

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-D convened, with attorney Ross Martin presiding, at 2540 King Arthur Blvd., Suite 220, Lewisville, Texas 75056. Evidence was presented that public notice of such meeting had been given, as required by law, and the attendance of the Board of Directors was taken. A quorum was present for the meeting.

Board Members in Attendance:

John A. Ehinger, Jr., President  
Kim Ortiz, Assistant Secretary

Bruce Johnson, Treasurer

Board Members Absent:

Ulf Andersson, Secretary

Mark Channels, Vice President

Staff & Advisors in Attendance:

Phil Brosseau, General Manager  
Ross Martin, Attorney, Kelly Hart & Hallman LLP

Kristina Clark, Admin.

Others in Attendance:

Dave Hesse, Director candidate

Guy Harris, Director, District 1-B

2. Public Communications and Comments.

Mr. Martin opened the meeting for public communication and comment. Director Johnson made a motion to close the public comments section of the meeting. Such motion was seconded by Director Ortiz. The votes were 3 Yes, with 0 No. Motion carried.

3. Opening Remarks:

A. General Manager Remarks:

None.

B. Presentations:

None.

**CONSENT AGENDA**

Mr. Martin moved on to the Consent Agenda. After complete discussion and review, Director Johnson made a motion to approve the Consent Agenda less the March 20, 2014 Minutes and the task list. Such motion was seconded by Director Ehinger. The votes were 3 Yes, with 0 No. Motion carried. Draft copies of which are collectively included in the Board packet and attached here to as **EXHIBIT "A"**. The items considered were:

4. Approval of the Minutes of the March 20, 2014 Board meeting. Excluded.

5. Approval of the entire General Manager's report including, but not limited to, the Monthly Construction Activity Reports, Monthly Water and Sewer Reports, Monthly DCAD Tax Collection Report, Monthly Unaudited Financial Reports; and if applicable, the Quarterly Investment Report. The agenda topic list was excluded.

6. Approval of Construction Award Recommendations, Construction Pay Applications, Project Payment Requisitions, and Change Orders, if applicable.

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

7. Review qualifications and consider candidates for appointment to the Board of Directors.

Tabled.

8. Consider and approve Order Appointing Director and execution of Statement of Officer Forms by recently appointed Director and administer Oaths of Office, if applicable.

Tabled.

9. Elect slate of District officers.

Tabled.

10. Review the current Agreement for emergency services and consider scheduling a task force for patrol.

Mr. Brosseau reviewed the Public Safety Agreement, the Strategic Partnership Agreement, and the City of Lewisville Police, Fire, and EMS requirements with regard to such. He added that he plans to meet with the Chief of Police with regard to public safety and patrol services within Castle Hills. No action was needed from the Board.

11. Review the Water Conservation and Drought Contingency Plans (the "Plans") with regard to issuing fines for violations of such plans.

Mr. Brosseau reviewed the current Plans and discussed the confusion of residents with regard to watering days, times, etc. and stated that various changes to the Plans would bring them more in line with the City of Lewisville to minimize confusion. He then presented an analysis of surrounding municipalities with regard to watering penalties, fines, fees, etc. Mr. Brosseau noted that although fines had been established in the Plans, they had yet to be assessed, as there was not sufficient staff to patrol the community for watering violations at this time, but District 1-A may institute such patrols in the future if needed to enforce conservation. No action was needed from the Board.

12. Director Johnson to submit for review CoServ utility bills for gas and electric franchise fees with regard to the CoServ franchise agreement and revenues received under such agreement, and take any and all action necessary with regard to same.

After discussion and review, it was noted that the fees were called "other fees" not "franchise fees" and would need further consideration. This item was tabled.

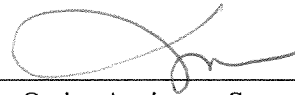
13. Review and consider items to add to the next Board agenda.

- 1) Parks - debris/trash removal, pond stocking;
- 2) Developer Reimbursement; and
- 3) Updated task list.

14. Adjournment.

Director Johnson motioned to adjourn the meeting. Such motion was seconded by Director Ehinger. The votes were 3 Yes, with 0 No. Motion Carried. The meeting was adjourned.

Approved and adopted this 20th day of May, 2014.



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Kim Ortiz, Assistant Secretary, Board of Directors  
Denton County Fresh Water Supply District No. 1-D

(DISTRICT SEAL)