

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

January 20, 2015

REGULAR SESSION BOARD MEETING

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-A convened, with attorney Ross Martin presiding, at 14925 Landmark Boulevard, Dallas, Texas 75254. 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 Phillip Brosseau, Vice President
Kevin Egan, Assistant Secretary

Scott Beard, Secretary/Treasurer
Jack Carlile, Assistant Treasurer

Board Members Absent:

Gaylord S. O'Con, President

Staff & Advisors in Attendance:

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

Kristina Clark, Assistant to G. M.

Others in Attendance:

None

2. Public Communications and Comments.

Mr. Martin opened the meeting for public communication and comment. No one from the public was present, so Director Brosseau made a motion to close the public comments section of the meeting. Such motion was seconded by Director Beard. The votes were 4 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. Mr. Brosseau reviewed the General Manager's Report and associated documentation with the Board. After further review of items 4-6 of the agenda, Director Beard made a motion to approve the Consent Agenda. Such motion was seconded by Director Carlile. The votes were 4 Yes, with 0 No. Motion carried. Draft copies of the Consent Agenda items are collectively included in the Board packet and attached hereto as **EXHIBIT "A"**. The items considered were:

4. Adopt Minutes of the December 16, 2014 Board meeting.

5. Approval of the entire General Manager's report including, but not limited to, a monthly summary of Revenue and Expenses, Construction Activity Report, Water and Sewer Reports, Property Tax Collection, Monthly Unaudited Financial Reports, and if applicable, the Quarterly Investment Reports and the progress regarding the Board task list.

6. Approval of Construction Award Recommendations, Construction Pay Applications, Change Orders, and Requests for Project Bid Solicitations, if applicable.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Brief update of outcome of December 18, 2014 joint board meeting regarding expanded patrol services plan from the City of Lewisville.

Mr. Brosseau reviewed the outcome of the "Town Hall" joint meeting regarding the patrol service plan with the City of Lewisville. Mr. Brosseau noted that the cost of such service was payable primarily from sales tax revenues received pursuant to the Strategic Partnership Agreement. The District has already approved expanded services, so no action was needed.

8. Review bids received for the construction of Lighting Conduits and Fixtures, Boulders, Hardscape, and Landscape Improvements associated with the Discovery at the Realm project, review recommendation for award and approve award of such construction bids and related construction contracts and authorize the General Manager to execute and enter into same.

After discussion and review of the recommendations for award, Director Beard motioned to approve the lowest qualified bids received and engineer's recommendation for the construction of Lighting Conduits and Fixtures, Boulders, Hardscape, and Landscape Improvements associated with the Discovery at the Realm project, and approve award of such construction bids and related construction contracts, attached hereto as EXHIBIT "B", and authorize the General Manager to execute and enter into same on behalf of the District. Such motion was seconded by Director Egan. The votes were 4 Yes, with 0 No. Motion Carried.

9. Review matters relating to pending or threatened litigation or employment matters and, if deemed necessary, adjourn to Executive Session to discuss same and consult with attorneys on such matters.

N/A

10. Reopen meeting, if necessary, and take any required formal action in connection with such litigation.

N/A

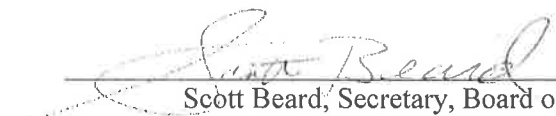
11. Review and consider items to add to the next Board agenda.

1. Possible review of draft audit

12. Adjournment.

Director Beard made a motion to adjourn the meeting. Such motion was seconded by Director Carlile. The votes were 4 Yes, with 0 No. Motion Carried.

Approved and adopted this 24th day of February, 2015.



Scott Beard, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-A

(DISTRICT SEAL)