

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

April 21, 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:

Gaylord S. O'Con, President  
Scott Beard, Secretary/Treasurer  
Kevin Egan, Assistant Secretary

John Phillip Brosseau, Vice President  
Jack Carlile, Assistant Treasurer

Board Members Absent:

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 O'Con made a motion to close the public comments section of the meeting. Such motion was seconded by Director Beard. The votes were 5 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 discussion and review, Director Beard made a motion to approve the Consent Agenda. Such motion was seconded by Director O'Con. The votes were 5 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 February 24 and March 30, 2015 Board meetings.

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.
7. Approval of a Utility Easement with BRECO LANDS CH, LLC.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

8. Update as to status of audits for fiscal year ending September 30, 2014.

Mr. Brosseau updated the Board regarding the fiscal year 2013/14 audit. No action was needed.

9. Consider and reappoint member director for the Upper Trinity Regional Water Authority.

After discussion and review of the recommendations, Director Beard motioned to a reappoint Jerry Benetato as member director for the Upper Trinity Regional Water District Authority. Such motion was seconded by Director O'Con. The votes were 5 Yes, with 0 No. Motion Carried.

10. 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

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

N/A

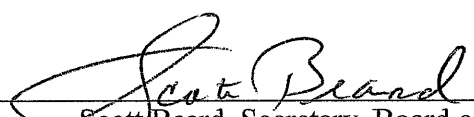
12. Review and consider items to add to the next Board agenda.

a) Fiscal year 2013/14 audit.

13. Adjournment.

Director O'Con made a motion to adjourn the meeting. Such motion was seconded by Director Eagan. The votes were 5 Yes, with 0 No. Motion Carried.

Approved and adopted this 19th day of May 2015.

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

(DISTRICT SEAL)