

**REGULAR SESSION**  
**DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A**  
**BOARD MEETING MINUTES**

October 18, 2016

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	John Phillip Brosseau, Vice President
Scott Beard, Secretary/Treasurer	Jack Carlile, Assistant Treasurer
Kevin Egan, Assistant Secretary	

Board Members Absent:

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager	Kristina Clark, Director of Administration
Ross Martin, Attorney, Winstead PC	Robert Flint, Chief Financial Officer

Others in Attendance:

Melinda Galler, City of Lewisville	Lynda Lyons, City of Lewisville
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2. Public Communications and Comments.

Mr. Martin opened the meeting for public communication and comment. However, no one from the public cared to make comments. A motion was made to close the public comments section of the meeting.

Motion: Scott Beard, Secretary/Treasurer

Second: John Phillip Brosseau, Vice President

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

3. Conduct final hearing on proposed First Amendment to the Strategic Partnership Agreement with the City of Lewisville, Texas and Denton County Fresh Water Supply Districts No. 1-A through 1-H.

A motion was made to open the Public Hearing on the Strategic Partnership Agreement.

Motion: Scott Beard, Secretary/Treasurer

Second: Jack Carlile, Assistant Treasurer

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

Mr. Martin reviewed the agenda item and after no further discussion a motion was made to close the meeting.

Motion: Scott Beard, Secretary/Treasurer

Second: Gaylord S. O'Con, President

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

4. Opening Remarks. None.

A. Staff Remarks.

None.

B. Presentations.

None.

**CONSENT AGENDA**

Mr. Martin moved on to the Consent Agenda. The Board was presented with the General Manager's Report and associated documents. After all questions were answered and all remarks heard and with no further discussion a motion was made to approve the consent agenda.

Motion: Scott Beard, Secretary/Treasurer

Second: Gaylord S. O'Con, President

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.  
Drafts items are collectively included in the Board packet and attached hereto as EXHIBIT "A".

The Consent Agenda items considered were:

5. Adopt Minutes of the September 20, 2016 and October 4, 2016 Board meetings

6. 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.

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

**ITEMS FOR INDIVIDUAL CONSIDERATION**

8. Review and approve First Amendment to the Strategic Partnership Agreement detailed in item 3 herein above. Mr. Martin reviewed the agenda item and after no further discussion a motion was made to approve the item.

Motion: Scott Beard, Secretary/Treasurer

Second: Kevin Egan, Assistant Secretary

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

9. Review and approve Emergency Services Agreement.

Mr. Martin reviewed the agenda item and after no further discussion a motion was made to approve the item.

Motion: Kevin Egan, Assistant Secretary

Second: Jack Carlile, Assistant Treasurer

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

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.

No action needed.

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

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

Possibly no meeting in November

13. Adjournment.

After all business was conducted and there were no further comments a motion was made to adjourn the meeting.

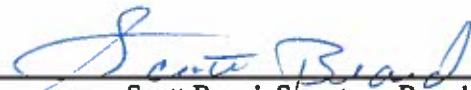
Motion: Kevin Egan, Assistant Secretary

Second: Gaylord S. O'Con, President

The votes were: 5 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Tuesday, January 17, 2017

(DISTRICT SEAL)



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