

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

February 28, 2017

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

Kevin Egan, Assistant Secretary

Jack Carlile, Assistant Treasurer

Board Members Absent:

Scott Beard, Secretary/Treasurer

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Kristina Clark, Director of Administration

Ross Martin, Attorney, Winstead PC

Robert Flint, Chief Financial Officer

Joseph Ellis, Audit Senior, McCall

Others in Attendance:

Greg Roemer, CWD

Nicole Roemer, CWD

2. Public Communications and Comments.

Mr. Martin opened the meeting for public communication and comment. However, no one had comments at that time. A motion was made to close the public comments section of the meeting.

Motion: Gaylord S. O'Con, President

Second: Jack Carlile, Assistant Treasurer

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

3. Opening Remarks. A. Staff - None. B. Presentations - Mr. Greg Roemer gave a short presentation regarding services provided by CWD.

4. Agenda item 7. Accept receipt of and review draft audit for fiscal year 2015/16 and if applicable authorize all necessary filings.

Mr. Ellis reviewed the audit and with no further discussion a motion was made to accept and approve the item.

Motion: Kevin Egan, Assistant Secretary

Second: Gaylord S. O'Con, President

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

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: Gaylord S. O'Con, President

Second: Jack Carlile, Assistant Treasurer

The votes were: 4 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. Agenda item 4. Adopt Minutes of the January 17, 2017 Board meetings

6. Agenda item 5. Approval of the General Manager's report with regard, but not limited to: Monthly Unaudited Financial Reports and if applicable, the Quarterly Investment Report; Monthly Tax Collection Reports for all applicable Districts; Monthly Water and Sewer Reports for DCFWSD No. 1-A through DCFWSD No. 1-H; Monthly Construction Activity Reports; and Ongoing Task List Items, if applicable; and

7. Agenda item 6. Approval of Construction Award Recommendations, Contract Authorizations, Construction Pay Applications, Change Orders, and Requests for Project Bid Solicitations, for any projects within and for DCFWSD No. 1-C through 1-H, if applicable.

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Consider and approve Resolution Acknowledging Annual Review of Investment Policy and Investment

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

Motion: Gaylord S. O'Con, President

Second: Jack Carlile, Assistant Treasurer

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

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;

Mr. Martin Closed the public portion of the meeting and the Board retired into executive session at 11:42 am.

Motion: Gaylord S. O'Con, President

Second: John Phillip Brosseau, Vice President

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

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

Mr. Martin Reopened the meeting at 11:51 am and the following two motions were made:

1. Authorize the General Manager to enter into contract with WaterCentric for Phase III irrigation.

Motion: Gaylord S. O'Con, President

Second: Kevin Egan, Assistant Secretary

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

2. Review bids, discuss and consider and approve a Municipal Solid Waste Collection and Disposal Agreement for property within the boundaries of the Districts by and between DCFWSD 1-A and the selected bidder.

Motion: Kevin Egan, Assistant Secretary

Second: Gaylord S. O'Con, President

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

11. Review and consider items to add to the next Board agenda; and.
PID 6 and PID 4

12. Adjournment.

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


Motion: Gaylord S. O'Con, President

Second: Kevin Egan, Assistant Secretary

The votes were: 4 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Tuesday, March 21, 2017

(DISTRICT SEAL)



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