

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

March 21, 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

Scott Beard, Secretary/Treasurer

Board Members Absent:

Jack Carlile, Assistant 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

2. Public Communications and Comments.

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

Motion: Scott Beard, Secretary/Treasurer

Second: Kevin Egan, Assistant Secretary

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

3. Opening Remarks. Staff - None. 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. Draft items are collectively included in the Board packet and attached hereto as EXHIBIT "A".

Motion: Kevin Egan, Assistant Secretary

Second: Scott Beard, Secretary/Treasurer

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

The Consent Agenda items considered were:

4. Adopt Minutes of the February 28, 2017 Board meeting;

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

6. Approval of construction pay applications, payment requisitions, change orders, and if applicable, award recommendations, bid solicitations, and/or proposals for any projects within and for DCFWSD No. 1-C through 1-H.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Approve final audit for fiscal year 2015/16 and if applicable authorize all necessary filings;

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

Motion: Scott Beard, Secretary/Treasurer

Second: John Phillip Brosseau, Vice President

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

8. Consider and approve PID 4 bond series;

Mr. Martin reviewed the agenda item and no action was needed.

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. No action was needed.

9. Consider and approve PID 6 bond series;

Mr. Martin reviewed the agenda item and no action was needed.

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. No action was needed.

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

11. Reopen meeting, if necessary, and take any required formal action in connection with such litigation. No action

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

Duscusion of PID6 and PID4 bond series

13. Adjournment.

Mr. Martin reviewed the agenda item and no action was needed.

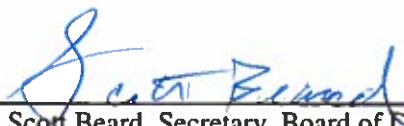
Motion: John Phillip Brosseau, Vice President

Second: Kevin Egan, Assistant Secretary

The votes were: 4 Yes, with 0 No, and 0 Abstained. No action was needed.

Approved and adopted Tuesday, June 20, 2017

(DISTRICT SEAL)



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