

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

March 29, 2017

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-A convened, with attorney Drew Slone 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
Jack Carlile, Assistant Treasurer	

Board Members Absent:

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager	Kristina Clark, Director of Administration
Drew Slone, Attorney, Winstead PC	None

Others in Attendance:

Paul Hansen, CWD	Nicole Roemer, CWD
TJ Gilmore, WM	Eric Stanley, Bright Co.
Steve Minear, resident	

2. Public Communications and Comments.

Mrs. Slone opened the meeting for public communication and comment. A coin was tossed to see who would speak first. TJ Gilmore with Waste Management Services or Paul Hensen with CWD. TJ Gilmore won. After all discussion was heard and there were no further comments a motion was made to close the public comments section of 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 Motion passed.

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Review bids, discuss, consider and approve a Municipal Solid Waste Collection and Disposal Agreement for property within the boundaries of the Castle Hills districts by and between Denton County Fresh Water Supply District No. 1-A and the selected bidder;

Mr. Brosseau reviewed the bids, and asked the Board to approve the contract to the lowest bidder, CWD

Motion: Kevin Egan, Assistant Secretary

Second: Gaylord S. O'Con, President

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

4. Review and consider items to add to the next Board agenda and confirm proposed next meeting date; and

5. Adjournment.

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

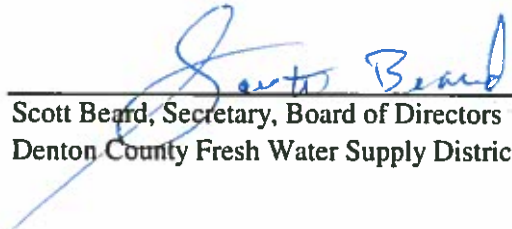
Motion: Scott Beard, Secretary/Treasurer

Second: Kevin Egan, Assistant Secretary

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

Approved and adopted Tuesday, June 20, 2017

(DISTRICT SEAL)



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