

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

May 20, 2014

**REGULAR SESSION BOARD MEETING**

1. Call to Order:

The Board of Directors of Denton County Fresh Water Supply District No. 1-C 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:

David Moore, President

Robert L. Brown, Assistant Secretary

Preston D. Freeman, Vice President

Debra D. Caskey, Secretary/Treasurer

Board Members Absent:

Lori Holstrom, Assistant Treasurer

Staff & Advisors in Attendance:

Phil Brosseau, General Manager

Ross Martin, Kelly Hart & Hallman LLP

Kristina Clark, Admin.

Others in Attendance:

None

2. Public Communications and Comments:

Mr. Martin opened the meeting for public communication and comment. Director Freeman motioned to close the Public Communications and Comments section of the meeting. Such motion was seconded by Director Caskey. The votes were 4 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. After complete discussion and review, Director Brown made a motion to approve the Consent Agenda. Such motion was seconded by Director Caskey. The votes were 4 Yes, with 0 No. Motion carried. Draft copies of which are collectively included in the Board packet and attached hereto as **EXHIBIT "A"**. The items considered were:

4. Approval of the Minutes of March 18 and April 15, 2014 Board meetings.

5. Approval of the entire General Manager's report including, but not limited to, the Monthly Construction Activity Reports, the Monthly Water and Sewer Reports, the Monthly DCAD Tax Collection Report, the Monthly Unaudited Financial Reports, the progress regarding the agenda topic list and if applicable, the Quarterly Investment Report.

6. Approval of Construction Award Recommendations, Construction Pay Applications, Project Payment Requisitions, Change Orders, and if applicable, bid solicitation for construction projects.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

7. A) Consider and approve Bond Ordinance, Trust Agreement, General and No Litigation Certificate, Joint Utility Contract, Joint Road Contract, and related documents for the issuance of the City of Lewisville, Texas Combination Contract Revenue and Special Assessment Utility System Bonds, Series 2014 (Lewisville Castle Hills Public Improvement District No. 7 Project) and City of Lewisville Combination Contract Revenue and Special Assessment Road System Bonds, Series 2014 (Lewisville Castle Hills Public Improvement District No. 7 Project).

Mr. Martin explained the Lewisville Castle Hills Public Improvement District No. 7 Project. After complete discussion and review, Director Moore made a motion to approve the Bond Ordinance, Trust Agreement, General and No Litigation Certificate, Joint Utility Contract, Joint Road Contract, and related documents for the issuance of the City of Lewisville, Texas Combination Contract Revenue and Special Assessment Utility System Bonds, Series 2014 (Lewisville Castle Hills Public Improvement District No. 7 Project) and the City of Lewisville Combination Contract Revenue and Special Assessment Road System Bonds, Series 2014 (Lewisville Castle Hills Public Improvement District No. 7 Project). Such motion was seconded by Director Caskey. The votes were 4 Yes, with 0 No. Motion carried.

B) Consider and approve the Joint Utility Contract by and between the District and the City Lewisville with regard to the Castle Hills Public Improvement District No. 7 Project.

Mr. Martin explained the Lewisville Castle Hills Public Improvement District No. 7 Project. After complete discussion and review, Director Caskey made a motion to approve the Joint Utility Contract by and between the District and the City. Such motion was seconded by Director Freeman. The votes were 4 Yes, with 0 No. Motion carried.

C) Consider and approve the Joint Road Contract by and between the District and the City Lewisville with regard to the Castle Hills Public Improvement District No. 7 Project.

Mr. Martin explained the Lewisville Castle Hills Public Improvement District No. 7 Project. After complete discussion and review, Director Brown made a motion to approve the Joint Road Contract by and between the District and the City. Such motion was seconded by Director Freeman. The votes were 4 Yes, with 0 No. Motion carried.

8. Discuss and review homestead exemption options.

After discussion and review, the Board decided to forego homestead exemptions. No further action needed.

9. Review and consider items to add to the next Board agenda:

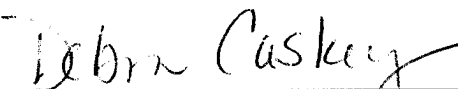
None

10. Adjournment.

Director Freeman motioned to adjourn the meeting. Such motion was seconded by Director Caskey. The votes were 4 Yes, with 0 No. Motion carried. The meeting was adjourned.

Approved and adopted this 19th day of August, 2014.

(DISTRICT SEAL)

  
\_\_\_\_\_  
Debra Caskey, Secretary, Board of Directors  
Denton County Fresh Water Supply District 1-C