

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

September 16, 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:

J. Philip Brosseau, General Manager

Ross Martin, Kelly Hart & Hallman LLP

Kristina Clark, Admin.

Others in Attendance:

None

2. Open the Public Hearing on Tax Rates.

Director Moore motioned to open the Public Hearing on Tax Rates. Such motion was seconded by Director Caskey. The votes were 4 Yes, with 0 No. Motion carried.

Close the Public Hearing on Tax Rates.

Director Moore motioned to close the Public Hearing on Tax Rates. Such motion was seconded by Director Caskey. The votes were 4 Yes, with 0 No. Motion carried.

3. Communications and Comments:

Mr. Martin opened the meeting for public communication and comment. However, since no public were present, Director Caskey motioned to close the Public Communications and Comments section of the meeting. Such motion was seconded by Director Freeman. The votes were 4 Yes, with 0 No. Motion carried.

4. 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, excluding the August 19, 2014 Minutes. Such motion was seconded by Director Freeman. 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:

5. Approval of the Minutes of August 19, 2014 Board meeting. Excluded.
6. 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.
7. 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

8. Review and approval of bid tabulation and recommendation of the District's Castle Hills Golf Villas Phase III (Excavation, Grading & Retaining Walls) Construction Project.

Director Caskey Moore made a motion to approve the bid tabulation and recommendation of the District's Castle Hills Golf Villas Phase III (Excavation, Grading & Retaining Walls) Construction Project. Such motion was seconded by Director Freeman. The votes were 4 Yes, with 0 No. Motion carried.

9. Authorize the General Manager to award the contract for the Excavation, Grading & Retaining Walls associated with the proposed Castle Hills Golf Villas Phase III project to the District Engineer's recommended low bidder.

After discussion and review, Director Moore motioned to authorize the General Manager to award the contract for the Excavation, Grading & Retaining Walls associated with the proposed Castle Hills Golf Villas Phase III project to the District Engineer's recommended low bidder. Such motion was seconded by Director Caskey. The votes were 4 Yes, with 0 No. Motion carried.

10. Discuss and approve an Amendment to the Order Establishing District Facility Charges, Water and Wastewater Service Rates, Tap Fees, Solid Waste and Recycling Fees and take any and all actions necessary relating to such.

Director Caskey motioned to approve an Amendment to the Order Establishing District Facility Charges, Water and Wastewater Service Rates, Tap Fees, Solid Waste and Recycling Fees, keeping the rate as they were. Such motion was seconded by Director Freeman. The votes were 4 Yes, with 0 No. Motion carried.

11. Discuss and approve Order Setting 2014/15 Tax Rate, including approving a Resolution Adopting Contract Tax Budget, if applicable.

Director Moore motioned to approve the Order Setting 2014/15 Tax Rate, including approving a Resolution Adopting Contract Tax Budget. Such motion was seconded by Director Caskey. The votes were 4 Yes, with 0 No. Motion carried.

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

None.

13. Adjournment.

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

Approved and adopted this 18th day of November, 2014.



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

(DISTRICT SEAL)