

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

April 21, 2015

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

Preston D. Freeman, Vice President

Robert L. Brown, Assistant Secretary

Debra D. Caskey, Secretary/Treasurer

Board Members Absent:

Open, Assistant Treasurer

Staff & Advisors in Attendance:

J. Philip Brosseau, General Manager

Kristina Clark, Admin.

Ross Martin, Kelly Hart & Hallman LLP

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 Moore. The votes were 3 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. It was noted that Director Caskey entered at that time. After complete discussion and review, Director Brown made a motion to approve the Consent Agenda. 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:

4. Approval of the Minutes of November 18, 2014 Board meeting.

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. Consider and approve CCN Transfer Agreement Burndt Tract.

After discussion and review, Director Brown made a motion to approve the CCN Transfer Agreement Berndt Tract. Such motion was seconded by Director Caskey. The votes were 3 Yes, with 0 No, and David Moore abstained. Motion carried

8. Review of engineering report with regard to the addition of the Berndt Tract (to be known as Castle Hills, Phase 9) to the District, consider and accept a formal Petition of Addition of Lands and adopt Order Adding Lands and Redefining Boundaries and take any and all action necessary with regard to such.

Director Freeman made a motion to accept a formal Petition of Addition of Lands and adopt Order Adding Lands and Redefining Boundaries. Such motion was seconded by Director Caskey. The votes were 3 Yes, with 0 No, and David Moore abstained. Motion carried.

9. Consider and approve an Amended District Information Form.

After discussion and review, Director Caskey motioned to approve an Amended District Information Form. Such motion was seconded by Director Freeman. The votes were 3 Yes, with 0 No and David Moore abstained. Motion carried.

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

- A. FY 2013/14 audit;
- B. Easement, boundary change for City; and
- C. Add Berndt Tract to PID7.

11. Adjournment.

Director Brown 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 19th day of May 2015.



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

(DISTRICT SEAL)