

SPECIAL SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-C
BOARD MEETING MINUTES
December 13, 2016

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 2540 King Arthur Boulevard, Suite 220, Lewisville, Texas 75056. 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

Board Members Absent:

Julie Koustoubardis, Asst. Treas./Secy. Debra D. Caskey, Secretary/Treasurer

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager Kristina Clark, Director of Administration
Ross Martin, Attorney, Winstead PC

Others in Attendance:

None.

2. Public communications and comments.

Mr. Martin opened the meeting for Public Communications and Comment. However, no one was present to make any comments, so a motion was made to close the public comment section of the meeting.

Motion: David Moore, President

Second: Preston D. Freeman, Vice President

The votes were: 3 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. Drafts items are collectively included in the Board packet and attached hereto as EXHIBIT "A".

Motion: Preston D. Freeman, Vice President

Second: Robert L. Brown, Assistant Secretary

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

The Consent Agenda items considered were:

4. Adopt Minutes of the October 16,2016 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 Report; Monthly Water and Sewer Report and Monthly Construction Activity Reports

6. Approval of construction pay applications, payment requisitions, change orders, and if applicable, award recommendations, bid solicitations, and/or proposals for any projects within the District.

Motion: Preston D. Freeman, Vice President

Second: Robert L. Brown, Assistant Secretary

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Update with respect to October 20, 2016 closing of the City of Lewisville Combination Contract Revenue and Special Assessment Utility and road System bonds, Series 2016 (Lewisville Castle Hills Public Improvement District No. 7 Project)

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

Motion:

Second:

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

8. Review and approve Amended District Information Form and authorize filing with Denton County and the

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

Motion: David Moore, President

Second: Robert L. Brown, Assistant Secretary

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

9. Consider and approve Developer Repayment Agreement between BRECO Development Manager LLC

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

Motion: Robert L. Brown, Assistant Secretary

Second: Preston D. Freeman, Vice President

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

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

11. Adjournment.

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

Motion: Robert L. Brown, Assistant Secretary

Second: Preston D. Freeman, Vice President

The votes were: 3 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Tuesday, January 17, 2017

Debra Caskey, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-C

(DISTRICT SEAL)