

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

February 28, 2017

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

Julie Koustoubardis, Asst. Treas./Secy.

Debra D. Caskey, Secretary/Treasurer

Board Members Absent:

Preston D. Freeman, Vice President

Robert L. Brown, Assistant Secretary

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Kristina Clark, Director of Administration

Ross Martin, Attorney, Winstead PC

Robert Flint, Chief Financial Officer

Joseph Ellis, Audit Senior, McCall

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: Julie Koustoubardis, Asst. Treas./Secy.

Second: Debra D. Caskey, Secretary/Treasurer

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: Julie Koustoubardis, Asst. Treas./Secy.

Second: Debra D. Caskey, Secretary/Treasurer

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 January 17, 2017 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; and Ongoing Task List Items, if applicable.

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.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Accept receipt of and review draft audit for fiscal year 2015/16 and if applicable authorize all necessary filings;

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

Motion: Julie Koustoubardis, Asst. Treas./Secy.

Second: David Moore, President

The votes were: 3 Yes, with 0 No, and 0 Abstained. No action was needed.

8. Consider and approve Resolution Acknowledging Review of Investment Policy and Investment Strategies;

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

Motion: Julie Koustoubardis, Asst. Treas./Secy.

Second: Debra D. Caskey, Secretary/Treasurer

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

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

10. Adjournment.

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

Motion: David Moore, President

Second: Debra D. Caskey, Secretary/Treasurer

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

Approved and adopted Tuesday, March 21, 2017



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

(DISTRICT SEAL)

**RESOLUTION ACKNOWLEDGING ANNUAL REVIEW OF INVESTMENT POLICY
AND INVESTMENT STRATEGIES**

THE STATE OF TEXAS §
 §
COUNTY OF DENTON §

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-C THAT:

WHEREAS, the Board of Directors of Denton County Fresh Water Supply District No. 1-C (the "District") has reviewed its existing November 18, 2014 Amended Order Adopting an Investment Policy, which includes the appointment of an Investment Officer, and desires to confirm such review;

NOW THEREFORE KNOW ALL MEN BY THESE PRESENTS;

Section 1. That the November 18, 2014 Amended Order Adopting an Investment Policy ("Order") has been reviewed by the Board;

Section 2. That, following such review, there are no changes to be made to said Order or the investment strategies set out therein; and

Section 3. That the Secretary of the Board of Directors is hereby directed to file a copy of this Resolution in the official records of the District.

ADOPTED this 28th day of February, 2017.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

[DISTRICT SEAL]

**RESOLUTION ACKNOWLEDGING ANNUAL REVIEW OF INVESTMENT POLICY
AND INVESTMENT STRATEGIES**

THE STATE OF TEXAS §
 §
COUNTY OF DENTON §

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A THAT:

WHEREAS, the Board of Directors of Denton County Fresh Water Supply District No. 1-A (the "District") has reviewed its existing November 17, 2014 Amended Order Adopting an Investment Policy, which includes the appointment of an Investment Officer, and desires to confirm such review;

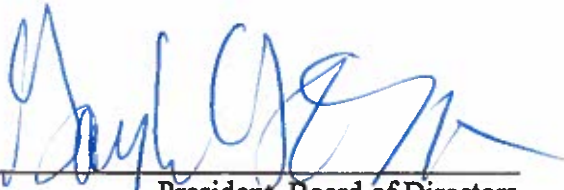
NOW THEREFORE KNOW ALL MEN BY THESE PRESENTS;

Section 1. That the November 17, 2014 Amended Order Adopting an Investment Policy ("Order") has been reviewed by the Board;

Section 2. That, following such review, there are no changes to be made to said Order or the investment strategies set out therein; and

Section 3. That the Secretary of the Board of Directors is hereby directed to file a copy of this Resolution in the official records of the District.

ADOPTED this 28th day of February, 2017.



President, Board of Directors
GAYLORD O'CON

ATTEST:



SCOTT BEARD, Secretary, Board of Directors

[DISTRICT SEAL]

SPECIAL SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-H
BOARD MEETING MINUTES
February 28, 2017

1. Call to Order.

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

Corwin Snow, Secretary

John Lessner, Assistant Secretary

Michael A. Clark, Treasurer/Asst. Secretary

Board Members Absent:

Patti Brown, Vice President

Ralph Hunter, President

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Kristina Clark, Director of Administration

Ross Martin, Attorney, Winstead PC

Robert Flint, Chief Financial Officer

Joseph Ellis, Audit Senior, McCall

Others in Attendance:

None.

2. Public communications and comments.

Mr. Martin opened the meeting for public communication and comment. However, no one from the public was present to make comments. A motion was made to close the public comments section of the meeting.

Motion: Michael A. Clark, Treasurer/Asst. Secretary

Second: Corwin Snow, Secretary

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".

It was noted that director Snow entered the meeting

Motion: Corwin Snow, Secretary

Second: John Lessner, 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 January 17, 2017 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; Ongoing Task List Items, if applicable.
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.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Accept receipt of and review draft audit for fiscal year 2015/16 and if applicable authorize all necessary filings;
Mr. Martin reviewed the agenda item and after no further discussion a motion was made to approve the item.

Motion: Michael A. Clark, Treasurer/Asst. Secretary

Second: Corwin Snow, Secretary

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

8. Consider and approve Resolution Acknowledging Review of Investment Policy and Investment Strategies

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

Motion: Michael A. Clark, Treasurer/Asst. Secretary

Second: John Lessner, Assistant Secretary

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

9. Review and consider items to add to the next Board agenda:
PID 6 Bond issue

10. Adjournment.

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


Motion: Corwin Snow, Secretary

Second: John Lessner, Assistant Secretary

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

Approved and adopted Tuesday, March 21, 2017

(DISTRICT SEAL)



Corwin Snow, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-H
JOHN LESSNER, ASST. SECY.

**RESOLUTION ACKNOWLEDGING ANNUAL REVIEW OF INVESTMENT POLICY
AND INVESTMENT STRATEGIES**

THE STATE OF TEXAS §
 §
COUNTY OF DENTON §

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D THAT:

WHEREAS, the Board of Directors of Denton County Fresh Water Supply District No. 1-D (the "District") has reviewed its existing November 18, 2014 Amended Order Adopting an Investment Policy, which includes the appointment of an Investment Officer, and desires to confirm such review;

NOW THEREFORE KNOW ALL MEN BY THESE PRESENTS;

Section 1. That the November 18, 2014 Amended Order Adopting an Investment Policy ("Order") has been reviewed by the Board;

Section 2. That, following such review, there are no changes to be made to said Order or the investment strategies set out therein; and

Section 3. That the Secretary of the Board of Directors is hereby directed to file a copy of this Resolution in the official records of the District.

ADOPTED this 28th day of February, 2017.



President, Board of Directors
WILLIAM LUX

ATTEST:


ASST. Secretary, Board of Directors
CHRIS CRAWFORD

[DISTRICT SEAL]

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

February 28, 2017

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-D convened, with attorney Sara Landiak 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:

William "Bill" Lux, President
Kim Ortiz, Secretary

Ray Martin, Vice President

Board Members Absent:

Dave Hessie, Assistant Secretary

Chis Crawford, Treas./Asst. Secy.

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager
Sara Landiak, Attorney, Winstead PC
Joseph Ellis, Audit Senior, McCall

Kristina Clark, Director of Administration
Robert Flint, Chief Financial Officer

Others in Attendance:

None.

2. Public Communications and Comments.

Mrs. Landiak opened the meeting for public communication and comment. However, no one from the public was present to make comments. A motion was made to close the public comments section of the meeting.

Motion: William "Bill" Lux, President

Second: Ray Martin, Vice President

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

3. Opening Remarks. Staff - None. Presentations - None.

4. Accept receipt of and review draft audit for fiscal year 2015/16 and if applicable authorize all necessary filings; Mrs. Landiak reviewed the agenda item and after no further discussion a motion was made to approve the item.

Motion: William "Bill" Lux, President

Second: Kim Ortiz, Secretary

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

CONSENT AGENDA

Mrs. Landiak 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: Ray Martin, Vice President

Second: William "Bill" Lux, President

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

The Consent Agenda items considered were:

5. Adopt Minutes of the January 17, 2017 Board meeting;

6. 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; and Ongoing Task List Items, if applicable.

7. 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.

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Consider and approve Resolution Acknowledging Review of Investment Policy and Investment Strategies
Mrs. Landiak reviewed the agenda item and after no further discussion a motion was made to approve the item.

Motion: William "Bill" Lux, President

Second: Ray Martin, Vice President

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

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

10. Adjournment.

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

Motion: Kim Ortiz, Secretary

Second: William "Bill" Lux, President

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

Approved and adopted Tuesday, March 21, 2017

(DISTRICT SEAL)



ASST. ~~Kim Ortiz~~, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-D

CHRIS CRAWFORD

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

March 1, 2017

1. Call to Order.

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

Matthew Taylor, President

Cheryl Mabery, Treasurer/Asst. Secretary

Jose Antonio Munoz, Assistant Secretary

Board Members Absent:

Colleen M. Marchetti, Secretary

C. S. Kelso, Vice President

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Kristina Clark, Director of Administration

Ross Martin, Attorney, Winstead PC

Robert Flint, Chief Financial Officer

Joseph Ellis, Audit Senior, McCall

Others in Attendance:

Ajay Aurawal, CH East resident

2. Public Communications and Comments.

Mr. Martin opened the meeting for Public Communications and Comment. Mr. Aurawal spoke of noise from early morning deliveries and trash pick-up in the commercial areas of the District and asked if there was anything the District could do to make it stop. After discussion and no further comments a motion was made to close the public comment section of the meeting.

Motion: Cheryl Mabery, Treasurer/Asst. Secretary

Second: Jose Antonio Munoz, Assistant Secretary

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.

Motion: Jose Antonio Munoz, Assistant Secretary

Second: Cheryl Mabery, Treasurer/Asst. 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 January 18, 2017 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.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Accept receipt of and review draft audit for fiscal year 2015/16 and if applicable authorize all necessary filings.

Mr. Ellis reviewed the audit and after no further discussion a motion was made to accept the item.

Motion: Jose Antonio Munoz, Assistant Secretary

Second: Cheryl Mabery, Treasurer/Asst. Secretary

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

8. Consider and approve Resolution Acknowledging Review of Investment Policy and Investment Strategies.

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

Motion: Matthew Taylor, President

Second: Cheryl Mabery, Treasurer/Asst. Secretary

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

9. Discuss and approve, if applicable, District Sponsored Community Events.

Mr. Brosseau reviewed the agenda item and after further discussion a motion was made to table the item.

Motion: Cheryl Mabery, Treasurer/Asst. Secretary

Second: Jose Antonio Munoz, Assistant Secretary

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

10. Consider and review the addition of Street lights in CH West and take any action necessary.

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

Motion: None

Second: None

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

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

Street lights in Castle Hills West, noise abatement in CH East, and District sponsored events.

12. Adjournment.

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

Motion: Cheryl Mabery, Treasurer/Asst. Secretary

Second: Jose Antonio Munoz, Assistant Secretary

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

Approved and adopted: Wednesday, March 22, 2017

Colleen M. Marchetti, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-F

(DISTRICT SEAL)

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-G
BOARD MEETING MINUTES

January 18, 2017

1. Call to Order.

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

Mark Charles Crouch, President

Michael Raquet, Vice President

Carol Upchurch, Treasurer/Asst. Secretary

Marcus O'Con, Assistant Secretary

Board Members Absent:

Melissa Brand-Vokey, Secretary

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Kristina Clark, Director of Administration

Ross Martin, Attorney, Winstead PC

Robert Flint, Chief Financial Officer

Others in Attendance:

None.

2. Public Communications and Comments.

Mr. Martin opened the meeting for public communication and comment. However, no one from the public was present to make comments. A motion was made to close the public comments section of the meeting.

Motion: Mark Charles Crouch, President

Second: Michael Raquet, Vice President

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

3. Conduct final hearing on proposed First Amendment to the Strategic Partnership Agreement with the City of Lewisville, Texas and Denton County Fresh Water Supply Districts No. 1-A through 1-H.

NO motion was made to open the Public Hearing.

Motion:

Second:

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

4. 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.

Motion: Mark Charles Crouch, President

Second: Michael Raquet, Vice President

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

The Consent Agenda items considered were:

5. Adopt Minutes of the October 19, 2016 and January 6, 2017 Board meeting.

6. 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;

7. 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.

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Review and consider items to add to the next Board agenda; and
Audit

9. Adjournment.

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

Motion: Carol Upchurch, Treasurer/Asst. Secretary

Second: Michael Raquet, Vice President

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

Approved and adopted: Wednesday, March 01, 2017

(DISTRICT SEAL)



~~Melissa Brand-Vokey, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-G~~

MARCUS O'CON, ASST. SECY

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

February 2, 2017

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-G convened, with attorney Sara Landiak 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:

Mark Charles Crouch, President

Michael Raquet, Vice President

Melissa Brand-Vokey, Secretary

Marcus O'Con, Assistant Secretary

Carol Upchurch, Treasurer/Asst. Secretary

Board Members Absent:

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Kristina Clark, Director of Administration

Sara Landiak, Attorney, Winstead PC

Brian Dench, Engineer

Others in Attendance:

None.

2. Public Communications and Comments.

Mrs. Landiak opened the meeting for public communication and comment, however noone from the public was present, so a motion was made to close the public communications section of the meeting.

Motion: Melissa Brand-Vokey, Secretary

Second: Mark Charles Crouch, President

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

3. Review bids and award contract for the Tract K – Crown Centre at Castle Hills Open Space Improvement Project, and authorize the General Manager to execute contract documents on behalf of the District.

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

Motion: Michael Raquet, Vice President

Second: Carol Upchurch, Treasurer/Asst. Secretary

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

4. Review bids and award contract for Tract K – Phase II, TxDOT Paving Improvements project, including the deceleration lanes/median cut project on the north side of Tract K, and authorize the General Manager to executed contract documents on behalf of the District.

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

Motion: Mark Charles Crouch, President

Second: Melissa Brand-Vokey, Secretary

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

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

Audits

10. Adjournment.

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

Motion: Carol Upchurch, Treasurer/Asst. Secretary

Second: Melissa Brand-Vokey, Secretary

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

Approved and adopted: Wednesday, March 01, 2017



~~Melissa Brand-Vokey, Secretary~~, Board of Directors
Denton County Fresh Water Supply District No. 1-G
MARCUS O'CON, ASST. SECY.

(DISTRICT SEAL)

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

March 1, 2017

1. Call to Order.

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

Mark Charles Crouch, President

Michael Raquet, Vice President

Carol Upchurch, Treasurer/Asst. Secretary

Marcus O'Con, Assistant Secretary

Board Members Absent:

Melissa Brand-Vokey, Secretary

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Kristina Clark, Director of Administration

Ross Martin, Attorney, Winstead PC

Sara Landiak, Attorney, Winstead PC

Robert Flint, Chief Financial Officer

Others in Attendance:

Scott Stauffer

2. Public Communications and Comments.

Mr. Martin opened the meeting for public communication and comment. Mr. Stauffer spoke of stop signs, street lights, and children playing at the intersection of Winehart / Windhaven light, motion was made to close the public comments section of the meeting.

Motion: Mark Charles Crouch, President

Second: Carol Upchurch, Treasurer/Asst. Secretary

The votes were: 4 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.

Motion: Mark Charles Crouch, President

Second: Michael Raquet, Vice President

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

The Consent Agenda items considered were:

4. Adopt Minutes of the January 18 and February 2, 2017 Board meetings;

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; and Ongoing Task List Items, if applicable.

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.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Accept receipt of and review draft audit for fiscal year 2015/16 and if applicable authorize all necessary filings:
Audit

Mr. Martin reviewed the agenda item and after no further discussion a motion was made to approve the item.
Motion: Mark Charles Crouch, President
Second: Carol Upchurch, Treasurer/Asst. Secretary
The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

8. Consider and approve Resolution Acknowledging Review of Investment Policy and Investment Strategies;

Mr. Martin reviewed the agenda item and after no further discussion a motion was made to approve the item.
Motion: Michael Raquet, Vice President
Second: Marcus O'Con, Assistant Secretary
The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

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


10. Adjournment.

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

Motion: Marcus O'Con, Assistant Secretary
Second: Michael Raquet, Vice President
The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

Approved and adopted: Wednesday, March 01, 2017

(DISTRICT SEAL)



~~Melissa Brand-Vokey, Secretary, Board of Directors~~
Denton County Fresh Water Supply District No. 1-G
MARCUS O'CON, ASST. SECY.

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

March 1, 2017

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-E convened, with attorney Sara Landiak 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:

Seth Higgins, President
Randal Winkler, Assistant Secretary

Steven Minear, Vice President

Board Members Absent:

Caleb "Adam" Oliver, Treasurer/Asst. Secy.
Roshni Ramanujam, Secretary

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager
Joseph Ellis, Audit Senior, McCall
Sara Landiak, Attorney, Winstead PC

Kristina Clark, Director of Administration
Robert Flint, Chief Financial Officer

Others in Attendance:

David Griffith
Ram Shahani

2. Public Communications and Comments.

Mrs. Landiak opened the meeting for public communication and comment. However, no one from the public cared to comment, so a motion was made to close the public comment section of the meeting.

Motion: Randal Winkler, Assistant Secretary

Second: Seth Higgins, President

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

3. Opening Remarks. Staff - None. Presentations - None.

CONSENT AGENDA

Mrs. Landiak 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.

Motion: Randal Winkler, Assistant Secretary

Second: Seth Higgins, President

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 January 19, 2017 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; and Ongoing Task List Items, if applicable

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.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Accept receipt of and review draft audit for fiscal year 2015/16 and if applicable authorize all necessary filings; Mrs. Landiak reviewed the agenda item and after no further discussion a motion was made to approve the item.

Motion: Randal Winkler, Assistant Secretary

Second: Seth Higgins, President

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

8. Consider and approve Resolution Acknowledging Review of Investment Policy and Investment Strategies; Mrs. Landiak reviewed the agenda item and after no further discussion a motion was made to approve the item.

Motion: Seth Higgins, President

Second: Steven Minear, Vice President

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

9. Review and consider items to add to the next Board agenda;
March 23, 2017 Meeting at 5:00 pm

10. Adjournment.

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

Motion: Seth Higgins, President

Second: Randal Winkler, Assistant Secretary

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

Approved and adopted Thursday, March 23, 2017



Roshni Ramanujam, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-E

(DISTRICT SEAL)