

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

June 17, 2014

REGULAR SESSION BOARD MEETING

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-D convened, with attorney Ross Martin presiding, at 2540 King Arthur Blvd., 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:

John A. Ehinger, Jr., President
Kim Ortiz, Assistant Secretary

Dave Hessie, Secretary
Bruce Johnson, Treasurer

Board Members Absent:

Mark Channels, Vice President

Staff & Advisors in Attendance:

Phil Brosseau, General Manager
Ross Martin, Attorney, Kelly Hart & Hallman LLP

Kristina Clark, Admin.

Others in Attendance:

Deborah Estes, resident
Guy Harris, Director, District 1-B

Patrick Kelly, Director, District 1-B
Lisa Bloomfield, Bookkeeper, District 1-B

2. Public Communications and Comments.

Mr. Martin opened the meeting for public communication and comment.

- 1) Mr. Kelly spoke of the need for some kind of golf cart rules or regulations as residents were concerned about misuse and accidents. He further requested input from other Boards with regard to same. Director Johnson complained that several residents had near misses with golf carts. Director Ortiz suggested driver's training for golf carts. Mr. Brosseau informed Mr. Kelly that District 1-A was aware of the problem and although had no authority, would be mailing information to the residents regarding golf cart safety. Mr. Kelly left at this time. No further discussion was had.
- 2) Mr. Harris requested that the Board consider joint Board meetings.
- 3) Director Johnson introduced Lisa Bloomfield to the Board and Ms. Bloomfield invited the Boards to attend the District 1-B budget meeting. It was requested that the meeting be posted in case a quorum was met.
- 4) Director Johnson stated that debris was being dumped in the storm drain and that the Public Works Director was unable to do more than issue a red tag to the offender. He went on to state that he contacted TCEQ and initiated an inspection to allegedly take place on June 18, 2014.

With no further discussion, Director Johnson made a motion to close the public comments section of the meeting. Such motion was seconded by Director Ortiz. 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 Ehinger made a motion to approve the Consent Agenda. Such motion was seconded by Director Johnson. 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 the May 20, 2014 Board meeting.
5. Approval of the entire General Manager's report including, but not limited to, the Monthly Construction Activity Reports, Monthly Water and Sewer Reports, Monthly DCAD Tax Collection Report, Monthly Unaudited Financial Reports; agenda topic list; and if applicable, the Quarterly Investment Report.
6. Approval of construction pay applications, payment requisitions, change orders, and if applicable, award recommendations, bid solicitations, and/or proposals of the District.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Review TXDot alley speed limits within Castle Hills.

Mr. Brosseau reviewed the alleyway speed limit requirements from the TXDot website, stating that the maximum speed limit was 15 MPH. He further stated that authorities would not issue citations unless they actually witnessed the violation.

8. Moved to item 9 on the agenda: Discuss and review homestead exemption options, property taxes, and general rates, fines, and fees, as they relate to budgeting, and take any and all action necessary with regard to such

After complete discussion and review, Director Johnson made a motion to keep tax exemptions as is. Such motion was seconded by Director Ehinger. The votes were 4 Yes, with 0 No. Motion carried.

9. Agenda item 8: Discuss and review street light replacement.

After review and discussion, it was decided to bring this item back at the end of the fiscal year. No action was needed.

10. Review and consider items to add to the next Board agenda:
 - a. Traffic study at school and Windhaven;
 - b. Bookkeeping services;
 - c. NCTCOG grants for parks;
 - d. Generate electricity by putting CoServ equipment on top of the water tower;
 - e. Special Board meeting regarding "green energy";
 - f. Quotes for golf cart safety signs;
 - g. Water conservation and native plants;
 - h. Use non-potable water for irrigation; and
 - i. Street Light purchasing and placement (bring at end of FY).

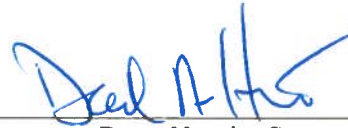
The following items do not need Board approval to complete and were therefore put on the task list instead:

- j. Paint house numbers on curb (Director Ortiz to request Woman's club involvement);
- k. Get McCall to bid reconciling developer debt and Review and consider prior Developer Reimbursement Agreements and repayment options with regard to such. However, Mr. Brosseau went over the Board approved Agreed Upon Procedures ("AUP") report with regard to Developer Advances and after further discussion and review, Director Johnson asked for lien releases for the property within District 1-D. No action was needed from the Board.

11. Adjournment.

Director Ortiz motioned to adjourn the meeting. Such motion was seconded by Director Johnson. The Hessian were 3 Yes, with 0 No. Motion Carried. The meeting was adjourned.

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



Dave Hessie, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-D

(DISTRICT SEAL)

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