

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

July 15, 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:

Guy Harris, 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. However, no member of the public wished to comment. Director Johnson made a motion to close the public comments section of the meeting. Such motion was seconded by Director Ehinger. 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 Johnson made a motion to approve the Consent Agenda, excluding the June 17, 2014 Minutes. Such motion was seconded by Director Hessie. 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 June 17, 2014 Board meeting. Tabled until the next 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. Accept receipt of preliminary Facilities Operations and Maintenance Budget for the upcoming fiscal year 2014/15.

Mr. Brosseau presented both the public and the Board with the Facilities Operations and Maintenance Budget (“FOMB”) for the upcoming fiscal year 2014/15 and after complete review and discussion, Director Ehinger motioned to accept the preliminary FOMB for FY 2014/15. Such motion was seconded by Director Hessie. The votes were 4 Yes, with 0 No. Motion Carried.

8. Amend District’s Order Designating Meeting Locations to add the Castle Hills Community Center as a meeting location.

Mr. Martin explained that the addition of the Community Center as a meeting location allows for joint meetings of multiple Districts at that location, as requested by some of the Boards. Director Johnson motioned to approve the Amended District’s Order Designating Meeting Locations to add the Castle Hills Community Center as a meeting location. Such motion was seconded by Director Ehinger. The votes were 4 Yes, with 0 No. Motion Carried.

9. Review and approve the 2014/15 Interlocal Agreement for Property Tax Collections with Denton County, Texas, if applicable, and authorize such to be executed by the General Manager.

Mr. Martin explained that the contract for property tax collection hadn’t changed except for a slight decrease in cost per parcel and that it was more cost effective to utilize the County tax assessor-collector than a private tax collector, with the added benefit that the District taxes will appear on the single County tax bill. Director Hessie motioned to approve the Interlocal Agreement for Property Tax Collections with Denton County, Texas and authorize such to be executed by the General Manager. Such motion was seconded by Director Johnson. The votes were 4 Yes, with 0 No. Motion Carried.

10. Confirm retention of eminent domain powers and provide notification to the State Comptroller of Public Accounts regarding same.

This item was only necessary for 2013 and no further action was required.

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

- a. Hire outside bookkeeping services;
- b. Review final FOMB;
- c. Financial Management Policy; and
- d. Review Developer debt.

12. Adjournment.

Director Ortiz motioned to adjourn the meeting. Such motion was seconded by Director Johnson. The votes were 4 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)