

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

February 24, 2015

SPECIAL 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

William "Bill" Lux, Vice President
Bruce Johnson, Treasurer

Board Members Absent:

Dave Hessie, Secretary

Staff & Advisors in Attendance:

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

Kristina Clark, Assistant to G. M.

Others in Attendance:

None

2. Public communications and comments.

Mr. Martin opened the meeting for public communication and comment. Since no one was present from the public to comment, Director Johnson motioned to close the public communications and comments section of the meeting. Such motion was seconded by Director Lux. 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 of items 4-6 of the agenda, 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 January 20, 2015 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; task 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. Discuss annual calendar and process for changing tax rates, homestead exemptions, water and sewer rates, and any other rates and fees take any and all action necessary.

Mr. Brosseau reviewed the annual calendar with the Board. As the calendar is informational, no action was necessary.

8. Update on matters relating to proposed City of Lewisville, Texas Combination Contract Revenue and Special Assessment Refunding Bonds, Series 2015 (Castle Hills Public Improvement District No. 2 Project) and take any action as may be necessary.

Mr. Martin updated the Board with regard to the proposed City of Lewisville, Texas Combination Contract Revenue and Special Assessment Refunding Bonds, Series 2015 (Castle Hills Public Improvement District No. 2 Project). Mr. Martin has reviewed the suggested documentation with the Attorney General and awaits a final decision from such office on the remaining par amount available for refunding bonds pursuant to the Joint Utility Contract. No action was needed.

9. Discuss and review Hike & Bike Trails and a Park Connectivity Plan.

Mr. Brosseau discussed the possible recreational connections to other areas within Castle Hills and asked the Board to send him their number one priority. Director Ehinger stated that his top priority would be to connect District 1-F to the main square, to which Director Lux agreed. Director Johnson stated that he would like to see a connection between the pump station and FM 544. Mr. Brosseau took such requests under advisement for connection planning and no formal action was needed at this time. It was noted that Director Lux left the meeting at this time.

10. Receive an update from Director Johnson with regard to qualifying for and possible submittal of grant applications for Texas Parks and Wildlife to North Central Texas Council of Governments ("NCTCOG") and consider approval of such.

Director Johnson stated that to qualify for a NCTCOG grant, the park property must be owned by the Districts. The parks are not currently District assets. No action was needed.


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

- A. Grants;
- B. Financial Mgmt Policy;
- C. Audit;

12. Adjournment.

Director Ehinger 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 21st day of April, 2015.



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

(DISTRICT SEAL)