

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

April 21, 2015

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 Jonathan Cranz 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

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

Board Members Absent:

None

Staff & Advisors in Attendance:

Phil Brosseau, General Manager
Jonathan Cranz, Attorney, Kelly Hart & Hallman LLP

Kristina Clark, Assistant to G. M.

Others in Attendance:

None

2. Public communications and comments.

Mr. Cranz opened the meeting for public communication and comment. Director Johnson noted that some residents had asked to have a dog park installed. After no further comments, Director Lux motioned to close the public communications and comments section of the meeting. Such motion was seconded by Director Johnson. The votes were 5 Yes, with 0 No. Motion carried.

3. Opening Remarks.

A. General Manager Remarks:

None.

B. Presentations:

None.

CONSENT AGENDA

Mr. Cranz moved on to the Consent Agenda. After complete discussion and review of items 4-6 of the agenda, Director Johnson made a motion to approve the Consent Agenda. Such motion was seconded by Director Lux. The votes were 5 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 February 24, 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. Update on status of audit for fiscal year ending September 30, 2014.

Mr. Brosseau updated the Board regarding the fiscal year 2013/14 audit. No action was necessary.

8. Update on matters relating to proposed City of Lewisville (Castle Hills Public Improvement District No. 2) Series 2015 Refunding issue and take any action as may be necessary, including but not limited to, adoption of an Order Approving Preliminary Official Statement and Ordinance of the City of Lewisville in connection with such issue and related items.

Mr. Cranz 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) and after further discussion and review, Director Lux motioned to approve the adoption of an Order Approving Preliminary Official Statement and Ordinance of the City of Lewisville. Such motion was seconded by Director Johnson. The votes were 5 Yes, with 0 No. Motion Carried

9. Discuss and consider Financial Management Policy.

Director Ehinger stated that the policy would need some re-wording and that he would bring it back to the Board. No action was needed at this time.

10. Receive an update from Director Johnson with regard to items of accounting matters.

Director Johnson stated that he would send the park trails to Kristina Clark for distribution to the Boards and asked that they consider a discretionary spending policy with regard to such. It was noted that Director Ortiz left at this time. No action was needed.

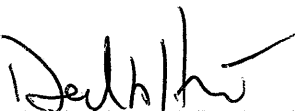
11. Review and consider items to add to the next Board agenda.

- A. Polser Road School Crossing;
- B. Fiscal year 2013/14 audit; and
- C. False alarm fees;

12. Adjournment.

Director Lux motioned to adjourn the meeting. Such motion was seconded by Director Ehinger. The votes were 4 Yes, with 0 No. Motion Carried. The meeting was adjourned.

Approved and adopted this 19th day of May 2015.



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

(DISTRICT SEAL)