

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

June 21, 2016

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-D convened, with attorney Drew Slone 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

Open, Treasurer

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager  
Drew Slone, Attorney, Winstead PC

Kristina Clark, Director of Administration □

Others in Attendance:

Michelle & Jackson Flowers, residents

Chris Crawford, Director candidate

2. Public Communications and Comments.

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

Motion: William "Bill" Lux, President

Second: Kim Ortiz, Secretary

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

3. Opening Remarks.

A. Staff Remarks.

None.

B. Presentations.

None.

**CONSENT AGENDA**

Mrs. Slone 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: William "Bill" Lux, President

Second: Ray Martin, Vice 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 June 21, 2016 Board meeting.

5. Approval of the entire General Manager's report including, but not limited to, a monthly summary of Revenue and Expenses, Construction Activity Report, Water and Sewer Reports, Property Tax Collection, Monthly Unaudited Financial Reports, Security updates, and if applicable, the Quarterly Investment Reports.

6. Approval of Construction Award Recommendations, Construction Pay Applications, Change Orders, and Requests for Project Bid Solicitations, if applicable.

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

7. Consider and approve Order Appointing Director and execution of Statement of Officer Forms by recently appointed Director and administer Oaths of Office, if applicable.

Mrs. Slone confirmed administration of oath and a motion was made to appoint Chris Crawford.

Motion: William "Bill" Lux, President

Second: Ray Martin, Vice President

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

8. Elect slate of District officers.

Mrs. Slone reviewed the current slate and after discussion a motion was made to change the slate as follows:

Motion: Ray Martin, Vice President Pres-BL Secy-KO AsstSec-DH

Second: William "Bill" Lux, President VP-RM Treas/AsstSec-CC

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

9. Report on reclaimed water use and take any and all action necessary with regard to such.

Mr. Brosseau reviewed the agenda item.

Motion:

Second:

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

10. Discuss and approve Interlocal Agreement for tax collections and authorize execution thereof.

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

Motion: Ray Martin, Vice President

Second: William "Bill" Lux, President

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

11. Review existing residential homestead exemptions and, if necessary, adopt Amended Order Approving Residential

Mr. Brosseau reviewed the agenda item and after no further discussion the Board made no changes.

Motion:

Second:

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

12. Discuss tentative date for next meeting.

Ms. Clark informed the Board the the next regular meeting would be held on July 19, 2016.

Motion:

Second:

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

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

FY 2016/2017 FOMB

Motion:

Second:

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

14. Adjournment.

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

Motion: William "Bill" Lux, President

Second: Kim Ortiz, Secretary

The votes were: 4 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Tuesday, June 21, 2016



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

(DISTRICT SEAL)