

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

January 17, 2017

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	Ray Martin, Vice President
Kim Ortiz, Secretary	Chis Crawford, Treas./Asst. Secy.

Board Members Absent:

Dave Hessie, Assistant Secretary

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager	Kristina Clark, Director of Administration
Drew Slone, Attorney, Winstead PC	Robert Flint, Chief Financial Officer

Others in Attendance:

None.

2. Public Communications and Comments.

Mrs. Slone opened the meeting for public communication and comment. However, no one from the public was present 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: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

3. Conduct final hearing on proposed First Amendment to the Strategic Partnership Agreement with the City of Lewisville, Texas and Denton County Fresh Water Supply Districts No. 1-A through 1-H.

Mrs. Slone reviewed the agenda item and no action was taken.

Motion:

Second:

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

4. Opening Remarks. Staff - None. 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: Ray Martin, Vice President  
Second: William "Bill" Lux, President

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

The Consent Agenda items considered were:

5. Adopt Minutes of the October 18, 2016 Board meeting;

6. Approval of the General Manager's report with regard, but not limited to; Monthly Unaudited Financial Reports and if applicable, the Quarterly Investment Report; Monthly Tax Collection Report; Monthly Water and Sewer Report and Monthly Construction Activity Reports;

7. Approval of construction pay applications, payment requisitions, change orders, and if applicable, award recommendations, bid solicitations, and/or proposals for any projects within the District.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

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

Audit  
Cash Flow Statement

9. Adjournment.

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

Motion: Kim Ortiz, Secretary  
Second: Chis Crawford, Treas./Asst. Secy.

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

Approved and adopted Tuesday, February 28, 2017

(DISTRICT SEAL)

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