

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

March 21, 2017

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-D convened, with attorney Sara Landiak 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
Chris Crawford, Treas./Asst. Secy.	

**Board Members Absent:**

Dave Hessie, Assistant Secretary	Kim Ortiz, Secretary
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**Staff & Advisors in Attendance:**

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

**Others in Attendance:**

Jeff Morton, resident

2. Public Communications and Comments.

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

Motion: William "Bill" Lux, President

Second: Chris Crawford, Treas./Asst. Secy.

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

3. Opening Remarks. A. Staff - None. B. Presentations - None.

**CONSENT AGENDA**

Mrs. Landiak 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 February 28, 2017 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 and the progress regarding the Board task list.

6. 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**

7. Approve final audit for fiscal year 2015/16 and if applicable authorize all necessary filings.

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

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. Review laws pertaining to golf carts within the community and take any necessary action.

Mrs. Landiak reviewed the agenda item and after review and discussion no action was needed.

Motion:

Second:

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

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

N/A

10. Adjournment.


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

Motion: Ray Martin, Vice President

Second: William "Bill" Lux, President

The votes were: 3 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Tuesday, May 16, 2017

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

(DISTRICT SEAL)