

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

May 16, 2017

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 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
Chris Crawford, Treas./Asst. Secy.

Ray Martin, Vice President
Kim Ortiz, Secretary

Board Members Absent:

Dave Hessie, Assistant Secretary

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager
Ross Martin, Attorney, Winstead PC

Kristina Clark, Director of Administration
Robert Flint, Chief Financial Officer

Others in Attendance:

None.

2. Public Communications and Comments.

Mr. Martin opened the meeting for public communication and comment. However, no one was present to make comments. A motion was made to close the public comments section of the meeting.

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

Second: William "Bill" Lux, President

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

Mr. Martin 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: Chris Crawford, Treas./Asst. Secy.

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 March 21, 2017 Board meeting.

5. 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; and Ongoing Task List Items, if applicable.

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. Discuss and review homestead exemption options;

It was noted that Director Ortiz joined the meeting

Mr. Martin reviewed the agenda item and after no further discussion no motion was needed

Motion:

Second:

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

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

Budget & Tax Rate

9. Adjournment.

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

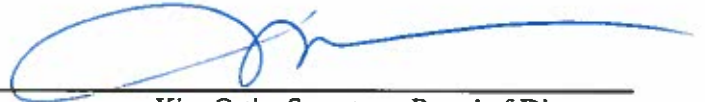
Motion: William "Bill" Lux, President

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

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

Approved and adopted Tuesday, June 20, 2017

(DISTRICT SEAL)



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