

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

June 20, 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
Chris Crawford, Treas./Asst. Secy.	Kim Ortiz, Secretary

Board Members Absent:

Dave Hessie, Assistant Secretary

Staff & Advisors in Attendance:

Kristina Clark, Director of Administration	Robert Flint, Chief Financial Officer
Drew Slone, Attorney, Winstead PC	

Others in Attendance:

Guy Harris, resident

2. Public Communications and Comments.

Mrs. Slone 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: William "Bill" Lux, President

Second: Kim Ortiz, Secretary

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

3. Opening Remarks. A. Staff - 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: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

The Consent Agenda items considered were:

4. Adopt Minutes of the May 16, 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. Review and approve the 2017 Interlocal Agreement for Property Tax Collections with Denton County, Texas and authorize such to be executed by the General Manager;

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

Motion: William "Bill" Lux, President

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

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

8. Review and consider homestead exemption options and, if applicable, approve the Order Approving Residential Homestead Exemptions;

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

Budget & Tax Rate

10. 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: William "Bill" Lux, President

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

Approved and adopted Tuesday, July 25, 2017

(DISTRICT SEAL)



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