

MINUTES  
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-E  
BOARD OF DIRECTORS MEETING

August 22, 2014

**REGULAR SESSION BOARD MEETING**

1. Call to Order:

The Board of Directors of Denton County Fresh Water Supply District No. 1-E convened, with attorney Ross Martin presiding, at 2540 King Arthur Blvd., 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:

Doug Sumurdy, President

Seth Higgins, Vice President

Roshni Ramanujam, Secretary

Board Members Absent:

Vance Timm, Treasurer/Asst Secretary

Adam Oliver, Assistant Secretary

Staff & Advisors in Attendance:

Phil Brosseau, General Manager

Ross Martin, Attorney, Kelly Hart & Hallman LLP

Brain Beck, Admin.

Others in Attendance:

Mr. Randall Winkler, CH Resident

2. Public Communications and Comments:

Mr. Martin opened the meeting for public communication and comment. Mr. Winkler reported stagnant water located near Duke Saxony and York Street and asked for it to be removed. Director Ramanujam proposed pursuing bond refunding. After no further comments, Director Higgins made a motion to close the public comments section of the meeting. Such motion was seconded by Director Ramanujam. The votes were 3 Yes, with 0 No. Motion carried

3. Opening Remarks:

A. Staff Remarks:

None.

B. Presentations:

None.

**CONSENT AGENDA**

Mr. Martin then moved on to the Consent Agenda. After full discussion and review, Director Higgins made a motion to approve the Consent agenda. Such motion was seconded by Director Ramanujam. The votes were 4 Yes, with 0 No. Motion carried. Draft copies of which are included in the Board packet and collectively attached hereto as **EXHIBIT "A"**. The items considered were:

4. Adopt Minutes of the March 21 and July 18, 2014 Board meetings.

5. Approval of the entire General Manager's report including, but not limited to the Monthly Construction Activity Reports, Monthly Water and Sewer Reports, Monthly Tax Collection Report, Monthly Unaudited Financial Reports, the progress regarding the agenda topic list and, if applicable, the Quarterly Investment Report. Approval of

6. Approval of Construction Award Recommendations, Construction Pay Applications, Project Payment Requisitions, and Change Orders, if applicable.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

7. Review additional street light locations and take any action necessary regarding same.

After discussion and review, Director Sumurdy motioned to wait on ordering any additional street lights. Such motion was seconded by Director Higgins. The votes were 3 Yes, with 0 No. Motion carried.

8. Review tax rate recommendations and approve Water District Notice of Public Hearing on Tax Rate and authorize publication of said notice and confirm attendance of said Public Hearing.

Director Ramanujam made a motion to approve the Water District Notice of Public Hearing on Tax Rate and authorize publication of said notice. Such motion was seconded by Director Sumurdy. The votes were 3 Yes, with 0 No. Motion carried.

9. Accept receipt of and review proposed final Facilities Operations and Maintenance Budget for the upcoming fiscal year 2014/15, discuss any proposed Service Rate Order amendment(s), and review of upcoming fiscal year debt service requirements as relates to budgeting, and take any and all action necessary.

After discussion and review, Director Sumurdy made a motion to approve final Facilities Operations and Maintenance Budget for the upcoming fiscal year 2014/15. Such motion was seconded by Director Higgins. The votes were 3 Yes, with 0 No. Motion carried.

10. Elect slate of District officers.

This item was tabled.

11. Consider and approve removing a Director from the Board and take any and all action necessary with regard to such.

This item was tabled.

12. Review qualifications and consider candidates for appointment to the Board of Directors.

This item was tabled.

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

This item was tabled.

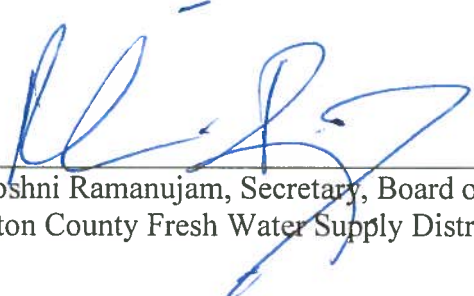
14. Review and consider items to add to the next Board agenda.

a) Public hearing on tax rate.

15. Adjournment.

Director Sumurdy motioned to adjourn the meeting. Such motion was seconded by Director Higgins. The votes were 3 Yes, with 0 No. The meeting was adjourned.

Approved and adopted this 21st day of November, 2014.



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Roshni Ramanujam, Secretary, Board of Directors  
Denton County Fresh Water Supply District No. 1-E