

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

September 26, 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

Adam Oliver, Assistant Secretary

Board Members Absent:

Open Treasurer/Asst Secretary

Staff & Advisors in Attendance:

Phil Brosseau, General Manager

Ross Martin, Attorney, Kelly Hart & Hallman LLP

Kristina Clark, Admin.

Others in Attendance:

Mr. Byron Frazier, resident

Bruce Johnson, DCFWSD 1-D Director

Mr. Darryl Humphrey, Ironguard Security

2. Conduct Public Hearing on Tax Rates:

Mr. Martin opened the Public Hearing on Tax Rates and, after discussion and review, Director Oliver motioned to close the Public Hearing on Tax Rates. Director Higgins seconded such motion. The votes were 4 Yes, with 0 No. Motion carried.

3. Public Communications and Comments:

Mr. Martin opened the meeting for public communication and comment. Mr. Johnson addressed the Board regarding security measures within Castle Hills and the proposed engagement of Ironguard by the Districts to provide private security. He further requested that the Boards have a joint meeting to approve hiring Ironguard for additional security. Mr. Darryl Humphrey of IronGuard & Assoc. LLC also addressed the Board regarding their proposal for added security within the Districts. After no further comments, Director Ramanujam made a motion to close the public comments section of the meeting. Director Higgins seconded such motion. The votes were 4 Yes, with 0 No. Motion carried. It was noted that Mr. Johnson and Mr. Humphrey left the meeting at this time.

4. 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 Sumurdy made a motion to approve the Consent Agenda, excluding the August 22, 2014 Minutes. Director Higgins seconded such motion. 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:

5. Adopt Minutes of the August 22, 2014 Board meeting. Excluded.
6. 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
7. Approval of Construction Award Recommendations, Construction Pay Applications, Project Payment Requisitions, and Change Orders, if applicable.

### ITEMS FOR INDIVIDUAL CONSIDERATION

8. Discuss and approve an Amendment to the Order Establishing District Facility Charges, Water and Wastewater Service Rates, Tap Fees, Solid Waste and Recycling Fees and take any and all actions necessary relating to such.

After discussion and review, Director Sumurdy motioned to accept the previously approved Order without any further rate changes. Director Oliver seconded such motion. The votes were 4 Yes, with 0 No. Motion carried.

9. Discuss and approve Order Setting 2014/15 Tax Rate, including Resolution Adopting Contract Tax Budget, if applicable, and take any and all action necessary thereto.

After discussion and a review of District budgets, Director Ramanujam made a motion to approve the Order Setting 2014/15 Tax Rate, including Resolution Adopting Contract Tax Budget. Director Higgins seconded such motion. The votes were 4 Yes, with 0 No. Motion carried.

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

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. Consider and approve an 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.

13. Elect slate of District officers.

This item was tabled.

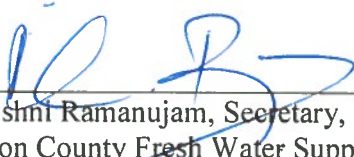
14. Review and consider items to add to the next Board agenda.

a) Security.

15. Adjournment.

Director Ramanujam motioned to adjourn the meeting. Director Sumurdy seconded such motion. The votes were 4 Yes, with 0 No. The meeting was adjourned.

Approved and adopted this 20th day of March, 2015.

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

(DISTRICT SEAL)