

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

June 24, 2016

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 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:

Roshni Ramanujam, Secretary/Treasurer	Randal Winkler, Assistant Secretary
Steven Minear, Vice President	

Board Members Absent:

Caleb "Adam" Oliver, Assistant Treasurer	Seth Higgins, President
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Staff & Advisors in Attendance:

John Philip Brosseau, General Manager	Brian Beck, Accounting Assistant
Ross Martin, Attorney, Winstead PC	

Others in Attendance:

Larry Maguire, resident	David Sidway, resident
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2. Public Communications and Comments.

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

Motion: Roshni Ramanujam, Secretary/

Treasurer Second: Steven Minear, Vice President

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

3. Opening Remarks.

A. Staff Remarks.

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: Randal Winkler, Assistant Secretary

Second: Roshni Ramanujam, Secretary/Treasurer

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 04/22/16 and 05/17/16 Board meetings.

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 Award Recommendations, Construction Pay Applications, Change Orders, and Requests for Project Bid Solicitations, if applicable.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Elect slate of District officers..

Mr. Martin reviewed the agenda item.

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. The Motion was tabled.

8 Report on reclaimed water use and take any and all action necessary with regard to such.

Mr. Brosseau reviewed the agenda item.

Motion:

Second:

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

9. Discuss and approve Interlocal Agreement for tax collections and authorize execution thereof.

Mr. Martin reviewed the agenda item.

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. The Motion was tabled.

10. Review existing residential homestead exemptions and, if necessary, adopt Amended Order Approving Residential Homestead Exemptions.

Mr. Martin reviewed the agenda item.

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. The Motion was tabled.

11. Discuss tentative date for next meeting.

Mr. Beck Informed the Board the next meeting would be scheduled for July 22, 2016.

Motion:

Second:

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

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

FOMB draft, Slate, ILA, HS exemption

Motion:

Second:

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

13. Adjournment.

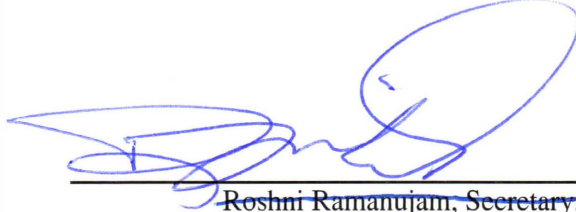
After all business was conducted and there was no further comments a motion was made to adjourn the meeting.

Motion: Roshni Ramanujam, Secretary/Treasurer

Second: Steven Minear, Vice President

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

Approved and adopted Friday, July 22, 2016



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

(DISTRICT SEAL)

RANDALL WINKLER,
ASST. SECY.