

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

January 19, 2017

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-E 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:**

Seth Higgins, President

Steven Minear, Vice President

Randal Winkler, Assistant Secretary

**Board Members Absent:**

Caleb "Adam" Oliver, Treasurer/Asst. Secy.

Roshni Ramanujam, Secretary

**Staff & Advisors in Attendance:**

John Philip Brosseau, General Manager

Kristina Clark, Director of Administration

Drew Slone, Attorney, Winstead PC

Robert Flint, Chief Financial Officer

**Others in Attendance:**

Larry Maguire

Michael Keller

Elizabeth Keller

Holly Shea

2. Public Communications and Comments.

Mrs. Slone opened the meeting for public communication and comment. However, no one from the public cared to comment, so a motion was made to close the public comment section of the meeting.

Motion: Randal Winkler, Assistant Secretary

Second: Steven Minear, Vice President

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

3. Conduct final hearing on proposed First Amendment to the Strategic Partnership Agreement with the City of Lewisville, Texas and Denton County Fresh Water Supply Districts No. 1-A through 1-H.

No motion was made to open the Public Hearing.

Motion:

Second:

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

4. Opening Remarks. Staff - None. 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.

Motion: Seth Higgins, President

Second: Randal Winkler, Assistant Secretary

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

The Consent Agenda items considered were:

5. Adopt Minutes of the October 21, 2016 Board meeting;

6. 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;

7. 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**

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

9. Adjournment.

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

Motion: Seth Higgins, President

Second: Steven Minear, Vice President

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

Approved and adopted Thursday, March 02, 2017



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

RANDALL WINKLER, ASST. SECY.

(DISTRICT SEAL)