

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

March 23, 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:

Steven Minear, Vice President

Roshni Ramanujam, Secretary

Randal Winkler, Assistant Secretary

Board Members Absent:

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

Seth Higgins, President

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:

Michael Keller, resident

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. 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: Roshni Ramanujam, Secretary

Second: Steven Minear, Vice President

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 March 1, 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. Approve final audit for fiscal year 2015/16 and if applicable authorize all necessary filings.

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

Motion: Randal Winkler, Assistant Secretary

Second: Roshni Ramanujam, Secretary

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

8. Consider items to add to the next Board agenda.

Leave meetings at 11:30 on Friday.

9. Adjournment.

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


Motion: Roshni Ramanujam, Secretary

Second: Randal Winkler, Assistant Secretary

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

Approved and adopted Friday, May 19, 2017

(DISTRICT SEAL)



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