

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

June 30, 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

Roshni Ramanujam, Secretary

Randal Winkler, Assistant Secretary

Board Members Absent:

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

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Drew Slone, Attorney, Winstead PC

Kristina Clark, Director of Administration

Robert Flint, Chief Financial Officer

Others in Attendance:

Lee D Winton, resident

Mike Anastassiou, resident

Nancy Winton, resident

Susan Anastassiou, resident

2. Public Communications and Comments.

Mrs. Slone opened the meeting for public communication and comment. Mr. and Mrs. Winton had the following requests: Do something about wild animals; send out flyers; add to the website (it was noted that information was already in the District Website); add City of Lewisville link for monthly management regarding wildlife; (it is noted that they had a one-time meeting, it is not held monthly). Mr. and Mrs. Anastassiou stated that Academy park is weeded over and there is lots of trash and asked the District to clean it up. After no further comments, a motion was made to close the public comment section of the meeting.

Motion: Roshni Ramanujam, Secretary

Second: Randal Winkler, Assistant Secretary

The votes were: 4 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. Drafts items are collectively included in the Board packet and attach hereto as EXHIBIT "A"

Motion: Roshni Ramanujam, Secretary

Second: Seth Higgins, President

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

The Consent Agenda items considered were:

4. Adopt Minutes of the May 19, 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. Review and approve the 2017 Interlocal Agreement for Property Tax Collections with Denton County, Texas and authorize such to be executed by the General Manager;

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

Motion: Seth Higgins, President

Second: Roshni Ramanujam, Secretary

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

8. Review and consider homestead exemption options and, if applicable, approve the Order Approving Residential Homestead Exemptions.

Mr. Flint reviewed the agenda item and possible exemptions. No action was taken.

Motion:

Second:

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

9. Discuss and consider options with regard to traffic safety on Old Denton Road and take any necessary action.

Mr. Brosseau stated that the District had already asked for a light to be installed at Maginc Mantle.

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

Approve animal catching at \$1,000.00 from for each Board; Bobcat update; and the FOMB.

11. Adjournment.

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

Motion: Roshni Ramanujam, Secretary

Second: Steven Minear, Vice President

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

Approved and adopted Friday, July 28, 2017

(DISTRICT SEAL)



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