

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

July 28, 2017

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:

Seth Higgins, President

Roshni Ramanujam, Secretary

Steven Minear, Vice President

Board Members Absent:

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

Randal Winkler, Assistant Secretary

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Kristina Clark, Director of Administration

Ross Martin, Attorney, Winstead PC

Robert Flint, Chief Financial Officer

Others in Attendance:

2. Public Communications and Comments.

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

Motion: Roshni Ramanujam, Secretary

Second: Seth Higgins, President

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

3. Opening Remarks. Staff - None. 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 attach hereto as EXHIBIT "A"

Motion: Roshni Ramanujam, Secretary

Second: Seth Higgins, 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 June 30, 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 proposed preliminary Facilities Operations and Maintenance Budget for upcoming fiscal year 2017/18, discuss proposed Service Rate Order amendments and review of upcoming fiscal year debt service requirements as relates to budgeting.

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

Motion: Roshni Ramanujam, Secretary

Second: Seth Higgins, President

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

8. Review Service Rate Order and consider changes as it relates to budgeting, and take any and all necessary action.

Mr. Martin reviewed the agenda item and after no further discussion no action was taken.

Motion:

Second:

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

9. Review District Rules and Regulations and consider changes, and take any and all necessary action.

Mr. Martin reviewed the agenda item and after no further discussion no action was taken.

Motion:

Second:

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

10. Review tax rate recommendations and approve Water District Notice of Public Hearing on Tax Rate and authorize publication of said notice.

Mr. Martin reviewed the agenda item and after no further discussion no action was taken.

Motion:

Second:

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

11. Confirm details for proposed August and September Board 2017 meetings/hearings, take further action related to such matters, and confirm tentative quorum for same.

12. Review the Excess Capacity Agreement with regard to the Lift Station.

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

Rates, Rules, Taxes and final Final FOMB

14. Adjournment.

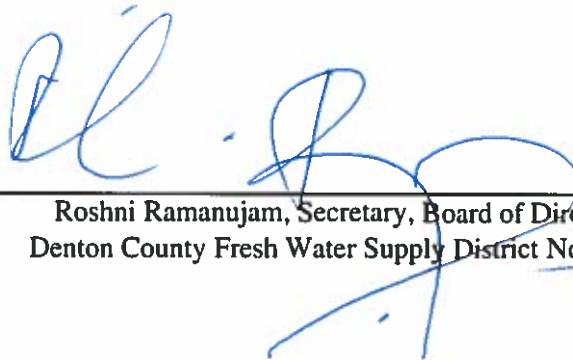
After all business was conducted and there was no further comments a motion was made to adjourn the meeting.

Motion: Roshni Ramanujam, Secretary

Second: Seth Higgins, President

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

Approved and adopted Friday, August 25, 2017



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

(DISTRICT SEAL)