

MINUTES
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-F
BOARD OF DIRECTORS MEETING

July 16, 2014

REGULAR SESSION BOARD MEETING

1. Call to Order:

The Board of Directors of Denton County Fresh Water Supply District No. 1-F convened, with attorney Brandon Hill presiding, at 14925 Landmark Boulevard, Dallas, Texas 75254. 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:

Matthew Taylor, President

C. S. Kelso, Vice President

Cheryl Mabery, Assistant Secretary/Treasurer

Board Members Absent:

Jose Antonio Munoz, Assistant Secretary

Julie Koustoubardis, Secretary

Staff & Advisors in Attendance:

Phil Brosseau, Interim General Manager

Kristina Clark, Admin.

Brandon Hill, Attorney, Kelly, Hart & Hallman LLP

Others in Attendance:

None

2. Public Communications and Comments:

Mr. Hill opened the meeting for public communication and comment. Director Kelso motioned to close the Public Communications and Comments section of the meeting. Such motion was seconded by Director Mabery. The votes were 3 Yes, with 0 No. Motion carried.

3. Opening Remarks:

A. General Manager Remarks:

None.

B. Presentations:

None.

ITEMS FOR INDIVIDUAL CONSIDERATION

4. Agenda item 8 - Amend District's Order Designating Meeting Locations to add the Castle Hills Community Center as a meeting location was discussed at this time.

After review and discussion, Director Mabery motioned to amend the District's Order Designating Meeting Locations to add the Castle Hills Community Center as a meeting location. Such motion was seconded by Director Taylor. The votes were 3 Yes, with 0 No. Motion Carried.

5. Agenda item 9 - Review and approve the 2014/15 Interlocal Agreement for Property Tax Collections with Denton County, Texas, if applicable, and authorize such to be executed by the General Manager.

After review and discussion, Director Kelso motioned to approve the 2014/15 Interlocal Agreement for Property Tax Collections with Denton County, Texas, if applicable, and authorize such to be executed by the General Manager. Such motion was seconded by Director Mabery. The votes were 3 Yes, with 0 No. Motion Carried.

6. Agenda item 10 - Confirm retention of eminent domain powers and provide notification to the State Comptroller of Public Accounts regarding same.

This item was placed on the agenda in error and skipped. No action was necessary.

7. Agenda item 11 - Consider and approve a Developer Reimbursement Agreement.

This was an information only item. No action was needed.

CONSENT AGENDA

Mr. Hill then moved on to the Consent Agenda. After complete discussion and review, Director Mabery made a motion to approve the Consent Agenda, excluding the June 18, 2014 Minutes. Such motion was seconded by Director Kelso. The votes were 3 Yes, with 0 No. Motion carried. Draft copies are collectively included in the Board packet and attached hereto as **EXHIBIT "A"**. The items considered were:

8. Agenda item 4 - Adopt Minutes of the June 18, 2014 Board meeting. Excluded
9. Agenda item 5 - Approval of the entire General Manager's report including, but not limited to, the Monthly Construction Activity Reports, Monthly Water and Sewer Reports, Monthly Tax Collection Report, Monthly Unaudited Financial Reports, the progress regarding the agenda topic list; and if applicable, the Quarterly Investment Report.
10. Agenda item 6 - Approval of Construction Award Recommendations, Construction Pay Applications, Project Payment Requisitions, and Change Orders, if applicable.

ITEMS FOR INDIVIDUAL CONSIDERATION - CONTINUED

11. Agenda item 7 - Accept receipt of preliminary Facilities Operations and Maintenance Budget for the upcoming fiscal year 2014/15.

Mr. Brosseau presented the Board with the Facilities Operations and Maintenance Budget for the upcoming fiscal year 2014/15 and after complete review and discussion, Director Kelso motioned to accept the preliminary FOMB for FY 2014/15. Such motion was seconded by Director Taylor. The votes were 3 Yes, with 0 No. Motion Carried.

12. Review and consider items to add to the next Board agenda.
 - 1) Turn lane at Essex design;
 - 2) Accept final FOMB; and
 - 3) Public hearing on Tax rate.

13. Adjournment.

Director Taylor motioned to adjourn the meeting. Such motion was seconded by Director Kelso. The votes were 3 Yes, with 0 No. The meeting was adjourned.

Approved and adopted this 20th day of August, 2014.


Julie Koustoubardis, Secretary
Board of Directors
Denton County Fresh Water Supply District No. 1-F

(DISTRICT SEAL)