

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

August 20, 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:

C. S. Kelso, Vice President

Cheryl Mabery, Assistant Secretary/Treasurer

Jose Antonio Munoz, Assistant Secretary

Julie Koustoubardis, Secretary

Board Members Absent:

Matthew Taylor, President

Staff & Advisors in Attendance:

Phil Brosseau, Interim General Manager

Ross Martin, Attorney, Kelly, Hart & Hallman LLP

Kristina Clark, Admin.

Others in Attendance:

Bruce Johnson, CH Resident

2. Public Communications and Comments:

Mr. Martin opened the meeting for public communication and comment. Director Koustoubardis motioned to close the Public Communications and Comments section of the meeting, as the public that was present didn't have any comments. Such motion was seconded by Director Kelso. The votes were 4 Yes, with 0 No. Motion carried.

3. Opening Remarks:

A. General Manager Remarks:

None.

B. Presentations:

None.

**CONSENT AGENDA**

Mr. Martin then moved on to the Consent Agenda. After complete discussion and review, Director Koustoubardis made a motion to approve the Consent Agenda. Such motion was seconded by Director Mabery. The votes were 4 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:

4. Adopt Minutes of the July 16, 2014 Board meeting.

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.

6. Approval of Construction Award Recommendations, Construction Pay Applications, Project Payment Requisitions, and Change Orders, if applicable.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

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

After review and discussion, Director Koustoubardis motioned to approve Water District Notice of Public Hearing on Tax Rate and authorize publication of said notice. Such motion was seconded by Director Mabery. The votes were 4 Yes, with 0 No. Motion Carried.

8. Accept receipt of and review proposed final Facilities Operations and Maintenance Budget for the upcoming fiscal year 2014/15, discuss any proposed Service Rate Order amendment(s), and review of upcoming fiscal year debt service requirements as relates to budgeting, and take any and all action necessary.

After review and discussion, Director Koustoubardis motioned to approve final Facilities Operations and Maintenance Budget for the upcoming fiscal year 2014/15. Such motion was seconded by Director Kelso. The votes were 4 Yes, with 0 No. Motion Carried.

9. Discuss and review design and funding options to add a turn lane at Essex and take any and all action necessary with regard to such.

Mr. Brosseau informed the Board of the cost for preliminary design of the turn lane and recommended that the Board authorize a not-to-exceed amount of \$20,000 for said design. After further discussion and review, Director Munoz motioned to authorize such expenditure for the preliminary design. Such motion was seconded by Director Koustoubardis. The votes were 4 Yes, with 0 No. Motion Carried.

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

- A. Public hearing on tax rates;
- B. Turn lane at Essex; and
- C. Possibility of grass at Umland.

11. Adjournment.

Director Kelso motioned to adjourn the meeting. Such motion was seconded by Director Koustoubardis. The votes were 4 Yes, with 0 No. The meeting was adjourned.

Approved and adopted this 19th day of November, 2014.

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

(DISTRICT SEAL)