

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

November 19, 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 Jonathan Cranz 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
Cheryl Mabery, Assistant Secretary/Treasurer

Julie Koustoubardis, Secretary

Board Members Absent:

C. S. Kelso, Vice President

Jose Antonio Munoz, Assistant Secretary

Staff & Advisors in Attendance:

Phil Brosseau, Interim General Manager
Jonathan Cranz, Attorney, Kelly, Hart & Hallman LLP

Kristina Clark, Assistant to G.M.

Others in Attendance:

None

2. Public Communications and Comments:

No one from the public was present to make comments.

3. Opening Remarks:

A. General Manager Remarks:

None.

B. Presentations:

None.

CONSENT AGENDA

Mr. Cranz moved to the Consent Agenda. After complete discussion of agenda items 4-6, Director Koustoubardis made a motion to approve the Consent Agenda, excluding the September 17, 2014 Minutes. Such motion was seconded by Director Mabery. 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:

4. Adopt Minutes of the August 20 and September 17, 2014 Board meetings (September 17, 2014 excluded).

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. Discuss and approve engagement letter for audit of financial records for fiscal year ended September 30, 2014.

After review, Director Koustoubardis motioned to approve the engagement of McCall Gibson Swedlund Barfoot PPLC as the District's auditor for fiscal year ended September 30, 2014. Such motion was seconded by Director Mabery. The votes were 3 Yes, with 0 No. Motion Carried.

8. Discuss and approve Amended Order Establishing District Facility Charges, Water and Wastewater Service Rates, Tap Fees, Solid Waste and Recycling Fees, and adopting Certain General Policies with Respect to the District's Water, Wastewater, and Drainage Systems.

After discussion and review, Director Koustoubardis motioned to approve the addition of utility line construction permit temporary C/O issuance fees, administration fees, and general document clean-up to the Amended Order Establishing District Facility Charges, Water and Wastewater Service Rates, Tap Fees, Solid Waste and Recycling Fees, and adopting Certain General Policies with Respect to the District's Water, Wastewater, and Drainage Systems. Such motion was seconded by Director Taylor. The votes were 3 Yes, with 0 No. Motion Carried.

9. Discuss and approve Order Adopting an Amended Investment Policy effective December 1, 2014.

After review, Director Koustoubardis motioned to approve an Order Adopting an Amended Investment Policy effective December 1, 2014. Such motion was seconded by Director Mabery. The votes were 3 Yes, with 0 No. Motion Carried.

10. Discuss and review options for additional police patrol with public or private entities, including additional service from the City of Lewisville or supplemental services from IronGuard.

Mr. Brosseau informed the Board that he was expecting the proposed plan from the City of Lewisville any time and once review would bring it back to the Board.

11. Update on the status of the design of a turn lane at Essex and take any and all action necessary with regard to such.

Mr. Brosseau updated the Board with the status of the turn lane. No action was needed.

12. Discuss and approve Amended District Information Form.

After discussion and review, Director Mabery motioned to approve an Amended District Information Form. Such motion was seconded by Director Koustoubardis. The votes were 3 Yes, with 0 No. Motion carried.

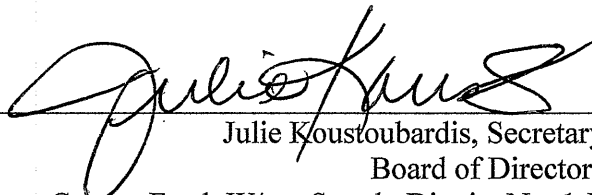
13. Review and consider items to add to the next Board agenda.

- A. Printed 08/20/14 Minutes for signatures; and
- B. FY 2013/14 audit.

14. Adjournment.

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

Approved and adopted this 19th day of May 2015.



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

(DISTRICT SEAL)