

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

May 20, 2015

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

C. S. Kelso, Vice President

Julie Koustoubardis, Secretary

Cheryl Mabery, Assistant Secretary/Treasurer

Jose Antonio Munoz, Assistant Secretary

Board Members Absent:

Staff & Advisors in Attendance:

Phil Brosseau, Interim General Manager

Kristina Clark, Assistant to G.M.

Jonathan Cranz, Attorney, Kelly, Hart & Hallman LLP

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. Director Mabery seconded such motion. The votes were 5 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 September 17 and November 19, 2014 Board meetings.

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. Update on status of audit for fiscal year ending September 30, 2014.

Mr. Brosseau updated the Board regarding the fiscal year 2013/14 audit. No action was necessary.

8. Update with respect to police and fire protection services.

Mr. Brosseau updated the Board regarding the expanded police and fire protection services. No action was necessary.

9. Review existing residential homestead exemptions and, if necessary, adopt Amended Order Approving Residential Homestead Exemptions.

Mr. Brosseau reminded the Board that their current exemption was zero for residential homestead. Mr. Brosseau went on to recommend an exemption rate no greater than 6%. Director Kelso made a motion to adopt the Amended Order Approving Residential Homestead Exemptions and set it for 6% with a \$5,000 cap, no other changes. Director Mabery seconded such motion. The votes were 5 Yes, with 0 No. Motion carried.

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

- A. Audit; and
- B. Community Center park cover

11. Adjournment.

Director Kelso motioned to adjourn the meeting. Director Munoz seconded such motion. The votes were 5 Yes, with 0 No. The meeting was adjourned.

Approved and adopted this 22nd day of July 2015.

(DISTRICT SEAL)


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