

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

March 16, 2016

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 Drew Slone 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, Asst. Secretary/Treasurer

Jose Antonio Munoz, Asst. Secretary

Board Members Absent:

None

Staff & Advisors in Attendance:

Phil Brosseau, General Manager

Kristina Clark, Assistant to G.M.

Drew Slone, Attorney, Winstead PC

Others in Attendance:

None

2. Public Communications and Comments:

Mrs. Slone opened the meeting for public communication and comment. However, since no one from the public attended, Director Kelso motioned to close the Public Communications and Comments section of the meeting. Director Munoz seconded such motion. The votes were 5 Yes, with 0 No. Motion carried. It was noted that Director Mabery entered at this time.

3. Opening Remarks:

A. General Manager Remarks:

None.

B. Presentations:

None.

CONSENT AGENDA

Mrs. Slone moved to the Consent Agenda. After complete discussion, Director Koustoubardis made a motion to approve the Consent Agenda, excluding the 09/24/15 and 02/24/16 Minutes. 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 24, 2015 and February 24, 2016 Board meetings. 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. Including engineering services for various projects.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Review and approve final audit for fiscal year ending September 30, 2015 and authorize necessary filings.

Mrs. Slone stated that the draft audit for fiscal year ending September 30, 2015 did not have any changes, other than minor formatting or typos. After no further discussion, Director Koustoubardis motioned to accept the final audit for fiscal year ending September 30, 2015. Director Munoz seconded such motion. The votes were 5 Yes, with 0 No. Motion Carried.

8. Discuss revised sidewalk repair policy.

Mr. Brosseau explained the sidewalk and sewer repair policy, stating that it was similar to most surrounding cities. After further discussion and review, Director Munoz motioned to approve the sidewalk and sewer repair policy. Director Kelso seconded such motion. The votes were 5 Yes, with 0 No. Motion Carried.

9. Discuss updates on Patrol Services matters and take any necessary actions with respect thereto.

Mr. Brosseau went over the budget and other details of the proposed Patrol Services. After further discussion and review, Director Mabery motioned to approve going forward with the Patrol Services. Director Kelso seconded such motion. The votes were 5 Yes, with 0 No. Motion Carried.

10. Review letter from Board Secretary confirming candidates who applied for the ballot as relates to May 7, 2016 Directors election, review and approve Order Declaring Unopposed Candidates Elected and Canceling Election due to no contest.

After discussion and review, Director Taylor motioned to approve the Order Declaring Unopposed Candidates Elected and Canceling Election due to no contest. Director Kelso seconded such motion. The votes were 5 Yes, with 0 No. Motion Carried.

11. Consider and approve Recreational Facilities Agreement with Castle Hills HOA.

Mr. Brosseau went over the budget and other details of the proposed Recreational Facilities Agreement, noting that the days and dollar amounts may vary due to price changes in the future. After further discussion and review, Director Munoz motioned to approve Recreational Facilities Agreement with Castle Hills HOA. Director Kelso seconded such motion. The votes were 5 Yes, with 0 No. Motion Carried.

12. Review Board meeting location, day, and time and consider changes to such.

After complete discussion and review, Director Taylor motioned to maintain the Board's regular meeting schedule. Director Munoz seconded such motion. The votes were 5 Yes, with 0 No. Motion Carried.

13. Discuss tentative date for next meeting.

Mrs. Slone confirmed the next Board meeting would be on April 20, 2016 at the regular time (12:30 pm), and regular location (14925 Landmark Boulevard, Dallas, Texas 75254). No motion needed.

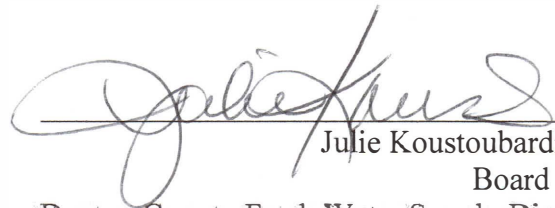
14. Review and consider items to add to the next Board agenda.

a) September 24, 2015 and February 24 and March 16, 2016 Minutes.

15. Adjournment.

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

Approved and adopted this 20th day of April 2016.


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

(DISTRICT SEAL)