

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-F
BOARD MEETING MINUTES

June 22, 2016

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-F convened, with attorney Ross Martin 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

Colleen M. Marchetti, Secretary

Cheryl Mabery, Treasurer/Asst. Secretary

Jose Antonio Munoz, Assistant Secretary

Board Members Absent:

C. S. Kelso, Vice President

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Kristina Clark, Director of Administration □

Ross Martin, Attorney, Winstead PC

Others in Attendance:

None

2. Public Communications and Comments.

Mr. Martin opened the meeting for public communication and comment. However, no public was present to make comments. Therefore, a motion was made to close the public comments section of the meeting.

Motion: Matthew Taylor, President

Second: Cheryl Mabery, Treasurer/Asst. Secretary

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

3. Opening Remarks.

A. Staff Remarks.

None.

B. Presentations.

None.

CONSENT AGENDA

Mr. Martin moved on to the Consent Agenda. The Board was presented with the General Manager's Report and associated documents. After all questions were answered and all remarks heard and with no further discussion a motion was made to approve the consent agenda.

Motion: Colleen M. Marchetti, Secretary

Second: Matthew Taylor, President

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

Drafts items are collectively included in the Board packet and attached hereto as EXHIBIT "A".

The Consent Agenda items considered were:

4. Moved to item 6. Adopt Minutes of the 04/20/16 Board meeting.

5. Moved to item 7. Approval of the entire General Manager's report including, but not limited to, a monthly summary of Revenue and Expenses, Construction Activity Report, Water and Sewer Reports, Property Tax Collection, Monthly Unaudited Financial Reports, Security updates and if applicable, the Quarterly Investment Reports and the progress regarding the Board task list.

6. Moved to item 8. Approval of Construction Award Recommendations, Construction Pay Applications, Change Orders, and Requests for Project Bid Solicitations, if applicable.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Moved to item 4. Consider and approve Order Appointing Director and execution of Statement of Officer Forms by recently appointed Director and administer Oaths of Office, if applicable.

Mr. Martin confirmed administration of oath of office and appointment of Colleen Marchetti.

Motion: Matthew Taylor, President

Second: Cheryl Mabery, Treasurer/Asst. Secretary

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

8. Moved to item 5. Elect slate of District officers.

Mr. Martin reviewed the current slate and after discussion no changes were made to the slate.

Motion: Matthew Taylor, President Pres-MT Secy-CMM AsstSec-TM

Second: Colleen M. Marchetti, Secretary VP-CK Treas/AsstSec-CM

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

9. Report on reclaimed water use and take any and all action necessary with regard to such.

Mr. Brosseau reviewed the agenda item.

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. No action was needed.

10. Discuss and approve Interlocal Agreement for tax collections and authorize execution thereof.

Mr. Martin reviewed the agenda item and after no further discussion a motion was made to approve the item.

Motion: Jose Antonio Munoz, Assistant Secretary

Second: Colleen M. Marchetti, Secretary

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

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

Mr. Martin reviewed the agenda item and after discussion a motion was made to raise the exemption to 8%.

Motion: Jose Antonio Munoz, Assistant Secretary

Second: Colleen M. Marchetti, Secretary

The votes were: 4 Yes, with 0 No, and 0 Abstained. The Motion passed.

12. Discuss tentative date for next meeting.

Ms. Clark informed the Board the the next regular meeting would be held on July 20 2016.

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. No action was needed.

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

FOMB Draft, tax rate

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. No action was needed.

14. Adjournment.

After all business was conducted and there was no further comments a motion was made to adjourn the meeting.

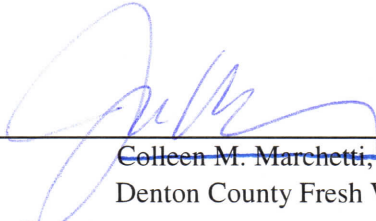
Motion: Colleen M. Marchetti, Secretary

Second: Cheryl Mabery, Treasurer/Asst. Secretary

The votes were: 4 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted: Wednesday, July 20, 2016

(DISTRICT SEAL)



~~Colleen M. Marchetti, Secretary~~, Board of Directors
Denton County Fresh Water Supply District No. 1-F
JOSE MUNOZ, ASST. SECY.