

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

October 15, 2016

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

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

Drew Slone, Attorney, Winstead PC

Robert Flint, Chief Financial Officer

Others in Attendance:

None

2. Public Communications and Comments.

Mrs. Slone opened the meeting for Public Communications and Comment. However, no one was present to make any comments, so a motion was made to close the public comment section of the meeting.

Motion: Cheryl Mabery, Treasurer/Asst. Secretary

Second: Colleen M. Marchetti, Secretary

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

3. Conduct final hearing on proposed First Amendment to the Strategic Partnership Agreement with the City of Lew
A motion was made to open the Public Hearing on the Tax Rate.

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.

Mrs. Slone reviewed the item and after no further discussion a motion was made to close the public hearing.

Motion: Colleen M. Marchetti, Secretary

Second: Jose Antonio Munoz, Assistant Secretary

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

4. Opening Remarks. Staff - None. Presentations - None.

CONSENT AGENDA

Mrs. Slone 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: Cheryl Mabery, Treasurer/Asst. Secretary

Second: Colleen M. Marchetti, Secretary

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

The Consent Agenda items considered were:

5. Adopt Minutes of the September 22, 2016 Board meeting;

7. Approval of construction pay applications, payment requisitions, change orders, and if applicable, award recommendations, bid solicitations, and/or proposals for any projects within the District.

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Review and approve First Amendment to the Strategic Partnership Agreement detailed in item 3 herein above
Mrs. Slone 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.

9. Consider and adopt Resolution Designating Posting Location; 201 Anna

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

Motion: Matthew Taylor, President

Second: Jose Antonio Munoz, Assistant Secretary

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

10. Take any necessary further actions with regard to upcoming November 8, 2016 District election;

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

12. Adjournment.

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

Motion: Cheryl Mabery, Treasurer/Asst. Secretary

Second: Colleen M. Marchetti, Secretary

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

Approved and adopted: Wednesday, ~~JANUARY~~ 18, 2017



Colleen M. Marchetti, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-F

(DISTRICT SEAL)