

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

Cheryl Mabery, Treasurer/Asst. Secretary

C. S. Kelso, Vice President

Board Members Absent:

Jose Antonio Munoz, Assistant Secretary

Colleen M. Marchetti, Secretary

Staff & Advisors in Attendance:

Kristina Clark, Director of Administration

Ross Martin, Attorney, Winstead PC

Others in Attendance:

None

2. Discuss November 8, 2016 election, review from such election, adopt Order Declaring Results and Canvassing Election to Approve Amended and Restated 2016 Joint Utility Contract ("Joint Utility Contract") and take any action as may be necessary.

Mr. Martin 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: Matthew Taylor, President

Second: C. S. Kelso, Vice President

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

3. Update with regard to status of the City of Lewisville's timing with regard to approval of such Joint Utility Contract and related timing of a proposed refunding of certain outstanding City of Lewisville Combination Contract Revenue and Special Assessment Refunding Bonds (Series 2017) for Lewisville Castle Hills Public Improvement District No. 4. No action was needed.

Motion:

Second:

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

4. Review and consider items to add to the next board agenda and discuss tentative next meeting date.

5. Adjournment.

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

Motion: C. S. Kelso, Vice President

Second: Cheryl Mabery, Treasurer/Asst. Secretary

The votes were: 3 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)