

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

January 18, 2017

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

Colleen M. Marchetti, Secretary

**Board Members Absent:**

Jose Antonio Munoz, Assistant Secretary

C. S. Kelso, Vice President

**Staff & Advisors in Attendance:**

John Philip Brosseau, General Manager

Kristina Clark, Director of Administration

Ross Martin, Attorney, Winstead PC

Robert Flint, Chief Financial Officer

**Others in Attendance:**

None

2. Public Communications and Comments.

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

Motion: Colleen M. Marchetti, Secretary

Second: Cheryl Mabery, Treasurer/Asst. Secretary

The votes were: 3 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 Lewisville, Texas and Denton County Fresh Water Supply Districts No. 1-A through 1-H.

NO motion was made to open the Public Hearing on the Tax Rate.

Motion:

Second:

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

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

**CONSENT AGENDA**

Ross 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: Cheryl Mabery, Treasurer/Asst. Secretary

Second: Colleen M. Marchetti, Secretary

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

The Consent Agenda items considered were:

5. Adopt Minutes of the October 15 and November 22, 2016 Board meeting;

6. Approval of the General Manager's report with regard, but not limited to, Monthly Unaudited Financial Reports and if applicable, the Quarterly Investment Report; Monthly Tax Collection Report; Monthly Water and Sewer Report and Monthly Construction Activity Reports

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 consider items to add to the next Board agenda.

Audit

Street Lights

9. Adjournment.

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

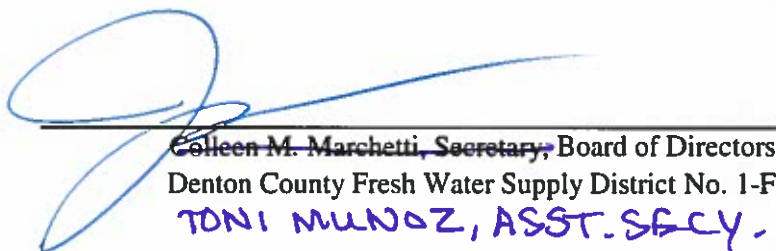
Motion: Colleen M. Marchetti, Secretary

Second: Cheryl Mabery, Treasurer/Asst. Secretary

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

Approved and adopted: Wednesday, March 01, 2017

(DISTRICT SEAL)



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