

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

March 22, 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

Jose Antonio Munoz, Assistant Secretary

Colleen M. Marchetti, 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

Robert Flint, Chief Financial Officer

Others in Attendance:

Audrey Wiseman, resident

2. Public Communications and Comments.

Mr. Martin opened the meeting for Public Communications and Comment. Mrs. Wiseman spoke of noise from early morning deliveries and trash pick-up in the commercial areas of the District and asked if there was anything the District could do to make it stop. After discussion and no further comments a motion was made to close the public comment section of the meeting.

Motion: Jose Antonio Munoz, Assistant Secretary

Second: Matthew Taylor, President

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

3. Opening Remarks. A. Staff - 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: Jose Antonio Munoz, Assistant 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:

4. Adopt Minutes of the March 1, 2017 Board meeting.

5. 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.

6. 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

7. Agenda item 10. Consider and approve, if applicable, additional Street lights in CH East & West and take any action necessary.

Mr. Martin reviewed the agenda item and a motion was made to approve \$20,000 for street lights.

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.

8. Agenda item 7. Approve final audit for fiscal year 2015/16 and if applicable authorize all necessary filings.

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

Motion: Matthew Taylor, President

Second: Cheryl Mabery, Treasurer/Asst. Secretary

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

9. Agenda item 8. Review and approve PID 4 bond issuance.

Mr. Martin reviewed the agenda item and after no further discussion, no action was needed.

Motion:

Second:

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

10. Agenda item 9. Discuss and approve, if applicable, District Sponsored Community Events.

Mr. Brosseau reviewed the agenda item and reported on possible upcoming events for smart meters.

Motion: None

Second: None

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

11. Discuss who the responsible party is for enforcing noise and/or light disturbances with regard to CH East.

Mr. Brosseau reviewed the agenda item and discussed the actions that he would take.

Motion: None

Second: None

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

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

Noise, lights, signs, and PID4 bond issuance.

13. Adjournment.

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

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.

Approved and adopted: Wednesday, May 17, 2017



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

(DISTRICT SEAL)