

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

June 21, 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

Colleen M. Marchetti, Secretary

Jose Antonio Muñoz, Assistant Secretary

Cheryl Mabery, Treasurer/Asst. Secretary

**Board Members Absent:**

C. S. Kelso, Vice President

**Staff & Advisors in Attendance:**

Kristina Clark, Director of Administration

Robert Flint, Chief Financial Officer

Ross Martin, Attorney, Winstead PC

**Others in Attendance:**

Audrey Wiseman, resident

Vasanth Nanobolu, resident

2. Public Communications and Comments.

Mr. Martin opened the meeting for Public Communications and Comment. However, no one was present to further 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. 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. Drafts items are collectively included in the Board packet and attach hereto as EXHIBIT "A".

Motion: Jose Antonio Muñoz, 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 May 17, 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; and Ongoing Task List Items, if applicable.

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. Review and approve the 2017 Interlocal Agreement for Property Tax Collections with Denton County, Texas and authorize such to be executed by the General Manager;

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 item was tabled.

8. Review and consider homestead exemption options and, if applicable, approve the Order Approving Residential Homestead Exemptions of 10%;

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

Motion: Colleen M. Marchetti, Secretary

Second: Matthew Taylor, President

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

9. Review and consider items to add to the next Board agenda; and  
Budget, taxes, lift station accept/resignation.

Session on 06/28/2017 @ 12:30pm

Lights schedule fo PH8-B

10. Adjournment.

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

Motion: Jose Antonio Muñoz, 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, June 21, 2017

(DISTRICT SEAL)



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