

MINUTES
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-G
BOARD OF DIRECTORS MEETING

May 21, 2014

REGULAR SESSION BOARD MEETING

1. Call to Order:

The Board of Directors of Denton County Fresh Water Supply District No. 1-G convened, with Mr. Brosseau 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:

Mark Charles Crouch, President
Melissa Brand-Vokey, Secretary
Carol E. Upchurch, Treasurer/Asst. Secretary

Michael Raquet, Vice President
Marcus O'Con, Assistant Secretary

Board Members Absent:

None.

Staff & Advisors in Attendance:

Phil Brosseau, Interim General Manager
Ross Martin, Attorney, Kelly Hart & Hallman LLP

Kristina Clark, Admin.
Heather Standerfer, Admin.

Others in Attendance:

None

2. Public Communications and Comments:

Mr. Martin opened the meeting for public communication and comment. However, since no members of the public were present, Director Brand-Vokey motioned to close the Public Communications and Comments section of the meeting. Such motion was seconded by Director Crouch and passed by a vote of 5 Yes, with 0 No. Motion carried.

3. Opening Remarks:

A. Staff Remarks:

None.

B. Presentations:

None.

ITEMS FOR INDIVIDUAL CONSIDERATION

4. Agenda item 7 - Consider and approve Bond Ordinance, Trust Agreement, General and No Litigation Certificate, Joint Utility Contract, Joint Road Contract, and related documents for the issuance of the City

of Lewisville, Texas Combination Contract Revenue and Special Assessment Utility System Bonds, Series 2014 (Lewisville Castle Hills Public Improvement District No. 5 Project) and City of Lewisville Combination Contract Revenue and Special Assessment Road System Bonds, Series 2014 (Lewisville Castle Hills Public Improvement District No. 5 Project), as required under the terms of the Joint Utility Contract and Joint Road Contract by and between the District and the City.

Mr. Martin reviewed the status of the Bond Ordinance, Trust Agreement and related documents for the issuance of the City of Lewisville, Texas Combination Contract Revenue and Special Assessment Utility System Bonds, Series 2014 (Lewisville Castle Hills Public Improvement District No. 5 Project) and City of Lewisville Combination Contract Revenue and Special Assessment Road System Bonds, Series 2014 (Lewisville Castle Hills Public Improvement District No. 5 Project).

a). After Discussion and review, Director Crouch made a motion to approve the Bond Ordinance, Trust Agreement, General and No Litigation Certificate, Joint Utility Contract, and related documents for the issuance of the City of Lewisville, Texas Combination Contract Revenue and Special Assessment Utility System Bonds, Series 2014 (Lewisville Castle Hills Public Improvement District No. 5 Project). Such motion was seconded by Director Brand-Vokey. The votes were 5 Yes, with 0 No. Motion carried.

b). After Discussion and review, Director Brand-Vokey made a motion to approve the Bond Ordinance, Trust Agreement, General and No Litigation Certificate and City of Lewisville Combination Contract Revenue and Special Assessment Road System Bonds, Series 2014 (Lewisville Castle Hills Public Improvement District No. 5 Project). Such motion was seconded by Director Crouch. The votes were 5 Yes, with 0 No. Motion Carried.

CONSENT AGENDA

Mr. Martin then moved on to the Consent Agenda. After complete discussion and review, Director Upchurch made a motion to approve the Consent Agenda. Such motion was seconded by Director Brand-Vokey. The votes were 5 Yes, with 0 No. Motion carried. Draft copies are collectively included in the Board packet and attached hereto as **EXHIBIT "A"**. The items considered were:

5. Adopt Minutes of the March 19 and April 16, 2014 Board meeting(s). The April 16, 2014 Board meeting was cancelled and therefore no Minutes were taken.
6. Approval of the entire Staff report including, but not limited to, the Monthly Construction Activity Reports, Monthly Water and Sewer Reports, Monthly Tax Collection Report, Monthly Unaudited Financial Reports, the agenda topic list, and if applicable, the Quarterly Investment Report.
7. Approval of Construction Award Recommendations, Construction Pay Applications, Project Payment Requisitions, and Change Orders, if applicable.

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

8. Consider and approve changes in the time of the regularly scheduled Board meetings.

After review and discussion, Director Raquet motioned to approve the changes in the time of the regularly scheduled Board meetings from 10:30 am to 11:30 am. Such motion was seconded by Director Brand-Vokey. The votes were 5 Yes, with 0 No. Motion Carried.

9. Discuss and review homestead exemption options.

After complete review and discussion, Director Brand-Vokey motioned to wait before adopting a homestead exemption. Such motion was seconded by Director Raquet. The votes were 5 Yes, 0 No. Motion Carried.

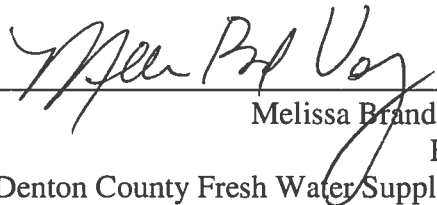
10. Review and consider items to add to the next Board agenda.

N/A

11. Adjournment.

Director Crouch motioned to adjourn the meeting. Such motion was seconded by Director Raquet. The votes were 5 Yes, with 0 No. Motion Carried. The meeting was adjourned.

Approved and adopted this 20th day of August, 2014.



Melissa Brand-Vokey, Secretary
Board of Directors
Denton County Fresh Water Supply District No. 1-G

(DISTRICT SEAL)