

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

July 16, 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

Marcus O'Con, Assistant Secretary

Board Members Absent:

Carol E. Upchurch, Treasurer/Asst. Secretary

Michael Raquet, Vice President

Staff & Advisors in Attendance:

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

Kristina Clark, 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 3 Yes, with 0 No. Motion carried.

3. Opening Remarks:

A. Staff Remarks:

None.

B. Presentations:

None.

CONSENT AGENDA

Mr. Martin then moved on to the Consent Agenda. After complete discussion and review, Director Crouch made a motion to approve the Consent Agenda, excluding the May 21, 2014 Minutes. Such motion was seconded by Director Brand-Vokey. The votes were 3 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:

4. Adopt Minutes of the May 21, 2014 Board meeting. Excluded

5. 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.
6. Approval of Construction Award Recommendations, Construction Pay Applications, Project Payment Requisitions, and Change Orders, if applicable.

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

7. Accept receipt of preliminary Facilities Operations and Maintenance Budget for the upcoming fiscal year 2014/15.

After review and discussion, Director Crouch motioned to accept receipt of preliminary Facilities Operations and Maintenance Budget for the upcoming fiscal year 2014/15. Such motion was seconded by Director Brand-Vokey. The votes were 3 Yes, with 0 No. Motion Carried.

8. Amend District's Order Designating Meeting Locations to add the Castle Hills Community Center as a meeting location.

After complete review and discussion, Director Brand-Vokey motioned to amend the District's Order Designating Meeting Locations to add the Castle Hills Community Center as a meeting location. Such motion was seconded by Director Crouch. The votes were 3 Yes, 0 No. Motion Carried.

9. Review and approve the 2014/15 Interlocal Agreement for Property Tax Collections with Denton County, Texas, if applicable, and authorize such to be executed by the General Manager.

After review and discussion, Director Crouch motioned to approve the 2014/15 Interlocal Agreement for Property Tax Collections with Denton County, Texas, if applicable, and authorize such to be executed by the General Manager. Such motion was seconded by Director Brand-Vokey. The votes were 3 Yes, with 0 No. Motion Carried.

10. Confirm retention of eminent domain powers and provide notification to the State Comptroller of Public Accounts regarding same.

This item was placed on the agenda in error and skipped. No action was necessary.

11. Consider and approve a Developer Reimbursement Agreement.

After discussion and review, Director Brand-Vokey motioned to approve a Developer Reimbursement Agreement. Such motion was seconded by Director Crouch. The votes were 3 Yes, with 0 No. Motion Carried.


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

- a) Accept the final FY 2014/15 FOMB; and
- b) Consider setting a tax rate and authorize notice of public hearing.

13. Adjournment.

Director Crouch motioned to adjourn the meeting. Such motion was seconded by Director Brand-Vokey. The votes were 3 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)