

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

April 22, 2016

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-G 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:

Mark Charles Crouch, President

Marcus O'Con, Assistant Secretary

Michael Raquet, Vice President

Board Members Absent:

Carol Upchurch, Treasurer/Asst. Secretary

Melissa Brand-Vokey, Secretary

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Kristina Clark, Director of Administration □

Ross Martin, Attorney, Winstead PC

Others in Attendance:

None

2. Public Communications and Comments.

Mr. Martin opened the meeting for public communication and comment. However, no one from the public was present to make comments. A motion was made to close the public comments section of the meeting.

Motion: Mark Charles Crouch, President

Second: Michael Raquet, Vice President

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

3. Opening Remarks.

A. Staff Remarks.

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 attached hereto as EXHIBIT "A".

Motion: Mark Charles Crouch, President

Second: Michael Raquet, Vice President

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

The Consent Agenda items considered were:

4. Adopt Minutes of the 04/20/16 Board meeting.

5. Approval of the entire General Manager's report including, but not limited to, a monthly summary of Revenue and Expenses, Construction Activity Report, Water and Sewer Reports, Property Tax Collection, Monthly Unaudited Financial Reports, Security updates and if applicable, the Quarterly Investment Reports and the progress regarding the Board task list.

6. Approval of Construction Award Recommendations, Construction Pay Applications, Change Orders, and Requests for Project Bid Solicitations, if applicable.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Consider and approve Order Appointing Director and execution of Statement of Officer Forms by recently appointed Director and administer Oaths of Office, if applicable.

Mr. Martin confirmed administration of oaths of officers.

Motion:

Second:

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

8. Elect slate of District officers.

Mr. Martin reviewed the current slate and after discussion, the Directors kept the same slate.

Motion:

Pres-MC AsstSec-MO

Second:

VP-MR Treas/AsstSec-CU Secy-MBV

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

9. Report on reclaimed water use and take any and all action necessary with regard to such.

Mr. Brosseau reviewed the agenda item.

Motion:

Second:

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

10. Discuss and approve Interlocal Agreement for tax collections and authorize execution thereof.

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

Motion: Mark Charles Crouch, President

Second: Michael Raquet, Vice President

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

11. Review existing residential homestead exemptions and, if necessary, adopt Amended Order Approving Residential Homestead Exemptions.

Mr. Martin reviewed the item and after further discussion the Board will adopt a 5% Homestead Exemption in 2017.

Motion: Mark Charles Crouch, President

Second: Michael Raquet, Vice President

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

12. Discuss tentative date for next meeting.

Ms. Clark informed the Board the the next regular meeting would be held on July 20, 2016.

Motion:

Second:

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

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

FOMB Draft

Motion:

Second:

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

14. Adjournment.

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

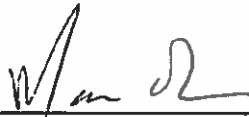
Motion: Marcus O'Con, Assistant Secretary

Second: Michael Raquet, Vice President

The votes were: 3 Yes, with 0 No, and 0 Abstained. The meeting was adjourned.

Approved and adopted: Wednesday, July 20, 2016

(DISTRICT SEAL)



Board of Directors
Denton County Fresh Water Supply District No. 1-G

Marcus O'Con, Asst. Secy.