

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

January 6, 2017

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

Michael Raquet, Vice President

Carol Upchurch, Treasurer/Asst. Secretary

Marcus O'Con, Assistant Secretary

Melissa Brand-Vokey, Secretary

Board Members Absent:

Staff & Advisors in Attendance:

Kristina Clark, Director of Administration

Ross Martin, Attorney, Winstead PC

Brian Dench, Engineer

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

3. Review bids and approve contract for the Open Space and Landscape improvements for Crown Center, Phase II and authorize the General Manager to execute and enter into contracts for same.

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

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

None.

5. Adjournment.

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

Motion: Mark Charles Crouch, President


Second: Michael Raquet, Vice President

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

It was noted that Director Brand-Vokey entered at this time.

Approved and adopted: Wednesday, January 18, 2017

(DISTRICT SEAL)



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