

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

March 22, 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

Board Members Absent:

Melissa Brand-Vokey, Secretary

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Kristina Clark, Director of Administration

Ross Martin, Attorney, Winstead PC

Robert Flint, Chief Financial Officer

Others in Attendance:

None.

2. Public Communications and Comments.

Mr. Martin opened the meeting for public communication and comment, however noone from the public was present, so a motion was made to close the public communications section of the meeting.

Motion: Michael Raquet, Vice President

Second: Mark Charles Crouch, President

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.

Motion: Mark Charles Crouch, President

Second: Carol Upchurch, Treasurer/Asst. 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 February 2 and March 1, 2017 Board meetings.

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. Approve final audit for fiscal year 2015/16 and if applicable authorize all necessary filings.

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: Carol Upchurch, Treasurer/Asst. Secretary

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

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

Cost share for street lights and signs.

9. 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.

Approved and adopted: Wednesday, May 17, 2017

(DISTRICT SEAL)

  
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~~Melissa Brand Vokey, Secretary, Board of Directors~~  
Denton County Fresh Water Supply District No. 1-G  
MICHAEL RAQUET, VICE PRESIDENT