

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

May 17, 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

Sara Landiak, Attorney, Winstead PC

**Others in Attendance:**

Johny Mathew, resident

Kyle Johnson, resident

Gabrielle Antoloric, resident

Gangadhar Kotu, resident

Sreekan Hedula, resident

Jijo Valiyaparanbih, resident

Kisbbre Padaea, resident

Sampath Pamidimukkala, resident

Ley Zhong, resident

Cheritanja Suropale, resident

2. Public Communications and Comments.

Mr. Martin opened the meeting for public communication and comment, following comments were heard;

Mr. Brosseau spoke of relationship with the City and Annexation

Additional street lights. Four have been ordered

Smart speed sign; Mr Brosseau suggested residents go to the city to request the signs

Wrong way sign, City of Lewisville is responsible not the District

Speed bumps, City of Lewisville is responsible, not the District

Park amenities not adequate, HOA is responsible not the District

Shade cover over pool, approval process is needed with the HOA, ARC and District

Need of benches, Volley ball court, all needs to be requested to HOA

Who replaces sand? HOA maintains all parks with pools, District maintains regular parks

New trash contract to start deliver schedule is before 7:00am and after 7:00pm

Sound barrier the HOA or TXDOT is responsible not District

HOA or developer responsible for retaining walls, District only for drainage issues

Common areas are maintained by the District anything installed is HOA/developer responsibility

Clean fitness center, parking, cameras, HOA funds, security cameras, the HOA is responsible, not the District.

A Bond Fund has been authorized for the amount of \$17,300,000  
Social or special event. The district may provide street barricades, Water Centric may host an educational event, but the District does not fund any of the events. Ms. Sara Landiak, District not allow to use public funds.  
The District will collect property tax dollar from the commercial areas  
Homestead exemption. Already in the agenda  
Location of meetings; due to director' availability this is the best location  
Board? What do they do? Approve financials, add minutes, set tax rates, exemptions and other District business  
Move meetings to the District office at least quaterly; this will be added to the next agenda

After discussion, a motion was made to close the Public Hearing.

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. Drafts items are collectetively included in the Board packet and attach hereto as EXHIBIT "A".

Motion: Mark Charles Crouch, President

Second: Michael Raquet, Vice President

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 March 22, 2017 Board meetings.

Motion: Marcus O'Con, Assistant Secretary

Second: Mark Charles Crouch, President

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

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. Discuss and review homestead exemption options;

Mr. Martin reviewed the agenda item and after no further discussion the Board motion to approve 8%

Motion: Mark Charles Crouch, President

Second: Michael Raquet, Vice President

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.

Quaterly meetings in District, budget and taxes

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, June 21, 2017

(DISTRICT SEAL)

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