

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

June 21, 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:

Michael Raquet, Vice President

Marcus O'Con, Assistant Secretary

Carol Upchurch, Treasurer/Asst. Secretary

Board Members Absent:

Melissa Brand-Vokey, Secretary

Mark Charles Crouch, President

Staff & Advisors in Attendance:

Kristina Clark, Director of Administration

Robert Flint, Chief Financial Officer

Ross Martin, Attorney, Winstead PC

Others in Attendance:

Kyle Johnson, resident

Gangadhar Kotu, resident

2. Public Communications and Comments.

Mr. Martin opened the meeting for public communication and comment, following comments were heard; spoke of tax rate,.After discussion, a motion was made to close the Public Hearing.

Motion: Michael Raquet, Vice President

Second: Marcus O'Con, Assistant Secretary

The votes were: 3 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: Carol Upchurch, Treasurer/Asst. Secretary

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 May 17, 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. Review and consider waiving 2016 interest and penalties incurred on parcel ID 63228DEN and take any and all action necessary with regard to such (wave penalty and interest);

Mr. Martin reviewed the agenda item and after no further discussion no motion was needed

Motion:

Second:

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

8. Review and approve the 2017 Interlocal Agreement for Property Tax Collections with Denton County, Texas and authorize such to be executed by the General Manager;

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

Motion: Michael Raquet, Vice President

Second: Carol Upchurch, Treasurer/Asst. Secretary

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

9. Review and consider homestead exemption options and, if applicable, approve the Order Approving Residential Homestead Exemptions @ 8%;

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

Motion: Michael Raquet, Vice President

Second: Carol Upchurch, Treasurer/Asst. Secretary

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

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

Budget and taxes

11. Adjournment.

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


Motion: Carol Upchurch, Treasurer/Asst. Secretary

Second: Michael Raquet, Vice President

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

Approved and adopted: Wednesday, July 26, 2017

(DISTRICT SEAL)

  
\_\_\_\_\_  
Melissa Brand-Vokey, Secretary, Board of Directors  
Denton County Fresh Water Supply District No. 1-G