

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

July 26, 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

Marcus O'Con, Assistant Secretary

Michael Raquet, Vice President

Carol Upchurch, Treasurer/Asst. 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 no one was present to make comments, so a motion was made to close the public comments section fo the meeting.

Motion: Marcus O'Con, Assistant Secretary

Second: Michael Raquet, Vice 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: Carol Upchurch, Treasurer/Asst. Secretary

Second: Mark Charles Crouch, 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 June 21, 2017 Board meeting.

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 proposed preliminary Facilities Operations and Maintenance Budget for upcoming fiscal year 2017/18, discuss proposed Service Rate Order amendments and review of upcoming fiscal year debt service requirements as relates to budgeting.

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

Motion: Michael Raquet, Vice President

Second: Carol Upchurch, Treasurer/Asst. Secretary

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

8. Review Service Rate Order and consider changes as it relates to budgeting, and take any and all necessary action; Lower Sewer Rate at \$10.70 for Residents.

Mr. Martin reviewed the agenda item and a motion was made to lower the residential base Sewer Rate to \$10.70.

Motion: Michael Raquet, Vice President

Second: Marcus O'Con, Assistant Secretary

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

9. Review District Rules and Regulations and consider changes, and take any and all necessary action.

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

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. The Motion was tabled.

10. Review tax rate recommendations and approve Water District Notice of Public Hearing on Tax Rate and authorize publication of said notice.

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

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. The Motion was tabled.

11. Confirm details for proposed August 23, and September 20, Board 2017 meetings/hearings, take further action related to such matters, and confirm tentative quorum for same.

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

Final FOMB, Taxes, Rules, Regulations, Contract Tax, Lift Station

13. 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, August 23, 2017



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

(DISTRICT SEAL)