

MINUTES
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-H
BOARD OF DIRECTORS MEETING

October 15, 2013

REGULAR SESSION BOARD MEETING

1. Call to Order:

The Board of Directors of the Denton County Fresh Water Supply District 1-H convened, with attorney Mr. 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:

Patti Brown, Vice President

John Lessner, Assistant Secretary

Michael A. Clark, Treasurer/Assistant Secretary

Board Members Absent:

Ralph Hunter, President

Corwin Snow, Secretary

Staff & Advisors in Attendance:

Liz Standerfer, General Manager

Ross Martin, Attorney, Kelly Hart & Hallman LLP

Kristina Clark, Admin.

Others in Attendance:

Shawn Parker, Weaver

Tom Winson, Weaver.

2. Public Communications and Comments:

Mr. Martin opened the meeting for public communication and comment. However, since no one was in attendance, Director Clark motioned to close the Public Communications and Comments section of the meeting. Such motion was seconded by Director Brown. The votes were 3 Yes, with 0 No. Motion carried.

3. Opening Remarks:

A. Staff Remarks:

None.

B. Presentations:

None.

CONSENT AGENDA

Mr. Martin moved on to the Consent Agenda. After complete discussion and review, Director Lessner made a motion to approve the Consent Agenda. Such motion was seconded by Director Brown. The votes were 3 Yes, with 0 No. Motion carried. Draft copies of which are collectively included in the Board packet and attached hereto as **EXHIBIT "A"**. The items considered were:

4. Adopt of the Minutes of the September 17, 2012 and January 15, 2013 Board meetings.

5. Approval of the entire General Manager's report, including but not limited to, the Monthly Construction Activity Reports, the Monthly Water and Sewer Reports, the Monthly DCAD Tax Collection Report, the Monthly Unaudited Financial Reports, and if applicable, the Quarterly Investment Report.

6. Approval of the progress regarding the agenda topic list.

7. Approval of Construction Award Recommendations, Construction Pay Applications, Project Payment Requisitions, and Change Orders, if applicable.

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Review and approve additional invoice amounts being charged to the Districts for fiscal year ending September 30, 2012 audits.

After full discussion and review, Director Clark made a motion to approve the additional invoice amounts being charged to the Districts for fiscal year ending September 30, 2012 audits. Such motion was seconded by Director Brown. The votes were 3 Yes, with 0 No. Motion carried.

9. Review and approve audit for fiscal year ending 09/30/12 and authorize necessary filings, or hear an update on the status.

After full discussion and review, Director Lessner made a motion to approve the audit for fiscal year ending 09/30/12 and authorize necessary filings. Such motion was seconded by Director Clark. The votes were 3 Yes, with 0 No. Motion carried.

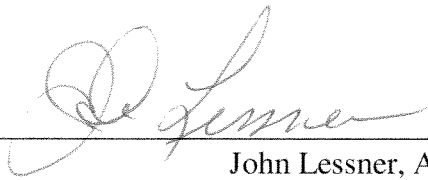
10. Review and consider items to add to the next Board agenda.

None.

11. Adjournment.

Director Lessner motioned to adjourn the meeting. Such motion was seconded by Director Brown. The votes were 3 Yes, with 0 No. Motion Carried. The meeting was adjourned.

Approved and adopted this 18th day of February, 2014.



John Lessner, Assistant Secretary
Board of Directors
Denton County Fresh Water Supply District 1-H

