

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

March 18, 2014

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:

Ralph Hunter, President

Corwin Snow, Secretary

Michael A. Clark, Treasurer/Assistant Secretary

Patti Brown, Vice President

John Lessner, Assistant Secretary

Board Members Absent:

Staff & Advisors in Attendance:

Phil Brosseau, Interim General Manager

Ross Martin, Attorney, Kelly Hart & Hallman LLP

Kristina Clark, Admin.

Others in Attendance:

Drew Keith, Bright Co.

Brian Toldan, McCall

2. Public Communications and Comments:

Mr. Martin opened the meeting for public communication and comment. Mr. Drew Keith spoke of the upcoming construction in the District with regard to property taxes. After review, Director Hunter motioned to close the Public Communications and Comments section of the meeting. Such motion was seconded by Director Lessner. The votes were 5 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 Hunter made a motion to approve the Consent Agenda. Such motion was seconded by Director Lessner. The votes were 5 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 Minutes of the December 31, 2013 and the February 18, 2014 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, the progress regarding the agenda topic list, and if applicable, the Quarterly Investment Report.

6. Approval of construction pay applications, payment requisitions, change orders, and if applicable, award recommendations, bid solicitations, and/or proposals of the Districts'.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Hear presentation from McCall Gibson Swedlund and Barfoot, PLLC, the District's auditor, and after such presentation, review and approve the District's audited financial statements for fiscal year 2012/13 and authorize all necessary filings.

Mr. Brian Toldan, auditor with McCall Gibson, presented the Board with the audited financial statements for the fiscal year ending September 30, 2013. Mr. Toldan reviewed the highlights of the audit and provided answers to questions with regard to the audit. After complete review and discussion, Director Snow motioned to approve the final audited financial statement and authorize all necessary filings. Such motion was seconded by Director Brown. The votes were 5 Yes, with 0 No. Motion Carried.

8. Consider and approve an Order Declaring Unopposed Candidates Elected and Canceling Election.

Mr. Martin explained that the May 2014 election could be cancelled since no other candidates had filed an application to be placed on the ballot. Director Lessner motioned to approve the Order Declaring Unopposed Candidates Elected and Canceling Election. Such motion was seconded by Director Brown. The votes were 5 Yes, with 0 No. Motion Carried.

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

- 1) Construction projects;
- 2) 2014 PID5 Bonds
- 3) Tax rates

10. Adjournment.

Director Hunter motioned to adjourn the meeting. Such motion was seconded by Director Brown. The votes were 5 Yes, with 0 No. Motion Carried. The meeting was adjourned.

Approved and adopted this 19th day of August, 2014.



John Lessner, Assistant Secretary
Board of Directors

Denton County Fresh Water Supply District 1-H

(DISTRICT SEAL)