

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

January 19, 2016

**REGULAR SESSION BOARD MEETING**

1. Call to Order:

The Board of Directors of Denton County Fresh Water Supply District No. 1-H (the "District") convened, with attorney Ross Martin presiding, at 14925 Landmark Boulevard, Dallas, Texas 75254, a meeting place of the District outside the boundaries of the District. 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

Patti Brown, Vice President

Michael A. Clark, Treasurer/Assistant Secretary

John Lessner, Assistant Secretary

Board Members Absent:

Corwin Snow, Secretary

Staff & Advisors in Attendance:

Phil Brosseau, General Manager

Kristina Clark, GM Assistant

Ross Martin, Attorney, Kelly Hart & Hallman LLP

Others in Attendance:

None

2. Public Communications and Comments:

Mr. Martin opened the meeting for public communication and comment. No public was present so Director Hunter made a motion to close the public comments section of the meeting. Director Clark seconded such motion. 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, less the 09/22/15 and 11/12/15 Minutes. Director Brown seconded such motion. The votes were 4 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 September 22 and November 12, 2015 Board meetings Excluded.

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. Confirmation of existing investment policy and adopt Resolution Acknowledging Annual review of Investment Policy and Investment Strategies.

Mr. Martin discussed the investment policy, noting that the District’s policy was reviewed, as is required annually. However since no changes were made with regard to the Districts, no changes to the policy were needed. After complete discussion and review, Director Hunter made a motion to keep the existing investment policy as is and adopt Resolution Acknowledging Annual review of Investment Policy and Investment Strategies. Director Clark seconded such motion. The votes were 4 Yes, with 0 No. Motion carried.

8. Consider and approve form of Joint Election Agreement and Contract for Election Services between the Denton County Elections Administrator and Participating Political Subdivisions and authorize execution.

Mr. Martin reviewed the contract for this election year and noted that only the Districts having an election would be part of the agreement. After complete discussion and review, Director Hunter made a motion to approve form of Joint Election Agreement and Contract for Election Services between the Denton County Elections Administrator and Participating Political Subdivisions and authorize execution. Director Brown seconded such motion. The votes were 4 Yes, with 0 No. Motion carried.

9. Consider and adopt Order Calling Directors Election.

Director Hunter made a motion to adopt an Order Calling Directors Election and authorize posting of election related items, as applicable. Director Clark seconded such motion. The votes were 4 Yes, with 0 No. Motion carried.

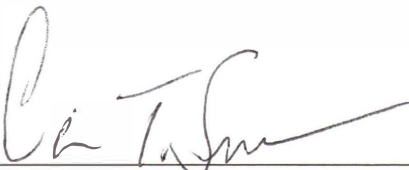
10. Review and consider items to add to the next Board agenda.

- a) Audit;
- b) Minutes; and
- c) Cancel election.

11. Adjournment.

Director Brown motioned to adjourn the meeting. Director Hunter seconded such motion. The votes were 4 Yes, with 0 No. Motion Carried. The meeting was adjourned.

Approved and adopted this 16th day of February 2016.

  
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Corwin Snow, Secretary, Board of Directors  
Denton County Fresh Water Supply District No. 1-H

(DISTRICT SEAL)