

SPECIAL SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-H
BOARD MEETING MINUTES

June 20, 2017

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-H 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:

Patti Brown, Vice President

Michael A. Clark, Treasurer/Asst. Secretary

Corwin Snow, Secretary

Board Members Absent:

Ralph Hunter, President

John Lessner, Assistant Secretary

Staff & Advisors in Attendance:

Kristina Clark, Director of Administration

Robert Flint, Chief Financial Officer

Ross Martin, Attorney, Winstead PC

Others in Attendance:

None.

2. Public communications and comments.

Mr. Martin opened the meeting for public communication and comment. However, no one from the public was present to make comments. A motion was made to close the public comments section of the meeting.

Motion: Michael A. Clark, Treasurer/Asst. Secretary

Second: Corwin Snow, Secretary

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

3. Opening Remarks. Staff - None 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 collectively included in the Board packet and attached hereto as EXHIBIT "A".

Motion: Patti Brown, Vice President

Second: Michael A. Clark, Treasurer/Asst. Secretary

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 March 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; 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 approve the Construction Management Agreement with Andres Program Management for Discovery at the Realm, Phase 2, The Islands Development and authorize such to be executed by the General Manager;

Mr. Martin reviewed the agenda item and after no further discussion action was made to approve the item.

Motion: Corwin Snow, Secretary

Second: Patti Brown, Vice President

The votes were: 3 Yes, with 0 No, and 1 Abstained. The Motion passed.

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 to approve the item.

Motion: Michael A. Clark, Treasurer/Asst. Secretary

Second: Corwin Snow, Secretary

The votes were: 3 Yes, with 0 No, and 1 Abstained. The Motion passed.

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

Mr. Flint reviewed the agenda item and after no further discussion no action was taken.

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 1 Abstained. No action was needed.

10. Review and consider items to add to the next Board agenda.
Budge, taxes and PID 6 Bonds

11. Adjournment.

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

Motion: Michael A. Clark, Treasurer/Asst. Secretary

Second: Patti Brown, Vice President

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

Approved and adopted Tuesday, July 25, 2017

(DISTRICT SEAL)



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