

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

July 25, 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

John Lessner, Assistant Secretary

Board Members Absent:

Ralph Hunter, President

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 from the public was present to make comments. A motion was made to close the public comments section of the meeting.

Motion: John Lessner, Assistant Secretary

Second: Patti Brown, Vice President

The votes were: 4 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: Michael A. Clark, Treasurer/Asst. Secretary

Second: Patti Brown, Vice 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 20, 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 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. Brosseau reviewed the agenda item and after no further discussion a motion was made to accept the item.

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

Second: Patti Brown, Vice President

The votes were: 4 Yes, with 0 No, and 1 Abstained. The Motion passed.

8. Review Service Rate Order and consider changes as it relates to budgeting, and take any and all necessary action; Mr. Brosseau reviewed the agenda item and after no further discussion the item was tabled.

Motion:

Second:

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

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

Mr. Brosseau reviewed the agenda item and after no further discussion the item was tabled.

Motion:

Second:

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

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

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

Motion:

Second:

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

11. Confirm details for proposed August 22, and September 19, Board 2017 meetings/hearings, take further action related to such matters, and confirm tentative quorum for same.

12. Review and adopt Order Approving Amended 2015 Joint Utility Contract between the City of Lewisville, Denton County Fresh Water Supply District Nos. 1-A and 1-H.

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

Motion: Patti Brown, Vice President

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

The votes were: 4 Yes, with 0 No, and 1 Abstained. The Motion passed.

13. Review and adopt Order Approving Amended 2015 Joint Road Contract between the City of Lewisville, Denton County Fresh Water Supply District Nos. 1-A and 1-H.

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: John Lessner, Assistant Secretary

The votes were: 4 Yes, with 0 No, and 1 Abstained. The Motion passed.

14. Review and approve Order Approving Preliminary Limited Offering Memorandum, bond Placement Agreement and Bond Ordinance of the City of Lewisville, Texas, Combination Contract Revenue and Special Assessment Utility System Bond, Series 2017 (Lewisville Castle Hills Public Improvement District No. 6 Project).

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

Motion: Corwin Snow, Secretary

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

The votes were: 4 Yes, with 0 No, and 1 Abstained. The Motion passed.

15. Review and approve Order Approving Preliminary Limited Offering Memorandum, bond Placement Agreement and Bond Ordinance of the City of Lewisville, Texas, Combination Contract Revenue and Special Assessment Road System Bond, Series 2017 (Lewisville Castle Hills Public Improvement District No. 6 Project).

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

Motion: John Lessner, Assistant Secretary

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

The votes were: 4 Yes, with 0 No, and 1 Abstained. The Motion passed.

16. Approve and authorize the execution of any necessary certifications and any and all closing related documents in connection with the issuance of the above - referenced series of utility and road bonds. (closes 08/08/2017)

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: 4 Yes, with 0 No, and 1 Abstained. The Motion passed.

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

Accept Final FOMB, Taxes, Rules, Rates, Lift Stations

18. Adjournment.

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

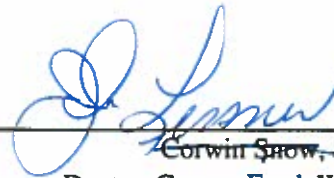
Motion: Michael A. Clark, Treasurer/Asst. Secretary

Second: Patti Brown, Vice President

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

Approved and adopted Tuesday, August 22, 2017

(DISTRICT SEAL)



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