

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

August 29, 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

John Lessner, Assistant Secretary

Board Members Absent:

Ralph Hunter, President

Corwin Snow, Secretary

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Kristina Clark, Director of Administration

Ross Martin, Attorney, Winstead PC

Robert Flint, Chief Financial Officer

Brian J Dench, PE

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: Michael A. Clark, Treasurer/Asst. Secretary

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

3. Consider and award of grading and Paving contract.

Mr. Martin review the agenda item. Grading & Paving was awarded to the 2nd low bidder - Ken Companies, after no further discussion a motion was made.

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.

4. Adjournment.

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


Motion: John Lessner, Assistant Secretary

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

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

Approved and adopted Tuesday, August 29, 2017

(DISTRICT SEAL)



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