

**REGULAR SESSION**  
**DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-D**  
**BOARD MEETING MINUTES**

September 19, 2017

**1. Call to Order.**

The Board of Directors of Denton County Fresh Water Supply District No. 1-D convened, with attorney Drew Slone presiding, at 2540 King Arthur Boulevard, Suite 220, Lewisville, Texas 75056.

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:**

William "Bill" Lux, President	Ray Martin, Vice President
Chris Crawford, Treas./Asst. Secy.	Kim Ortiz, Secretary

**Board Members Absent:**

Dave Hessie, Assistant Secretary

**Staff & Advisors in Attendance:**

John Philip Brosseau, General Manager	Kristina Clark, Director of Administration
Drew Slone, Attorney, Winstead PC	Robert Flint, Chief Financial Officer

**Others in Attendance:**

None.

**2. Conduct Public Hearing on 2017 Tax Rate.**

Mrs. Slone Requested a motion to open the public hearing on the tax rate.

Motion: Ray Martin, Vice President

Second: William "Bill" Lux, President

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

Mrs. Slone reviewed the proposed tax rate and after no further discussion a motion was made close the public hearing.

Motion: William "Bill" Lux, President

Second: Chris Crawford, Treas./Asst. Secy.

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

**3. Public Communications and Comments.**

Mrs. Slone opened the meeting for public communication and comment. However, no one was present to make any comments, so a motion was made to close the public comments section of the meeting.

Motion: William "Bill" Lux, President

Second: Chris Crawford, Treas./Asst. Secy.

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

**4. Opening Remarks. A. Staff - None. B. Presentations - None.**

**CONSENT AGENDA**

Mrs. Slone 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 packets.

Motion: Chris Crawford, Treas./Asst. Secy.

Second: William "Bill" Lux, President

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

The Consent Agenda items considered were:

5. Adopt Minutes of the August 22, 2017 Board meeting.

6. 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; and Ongoing Task List Items, if applicable.

7. 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**

8. Discuss and approve Order Setting 2017/18 Tax Rate, including Resolution Adopting Contract Tax Budget, if applicable, and take any and all action necessary thereto.

Mr. Flint reviewed the tax rate and contract tax budget and after no further discussion motion was made to lower tax rate to \$0.72 and approve the contract tax budget.

Motion: William "Bill" Lux, President

Second: Ray Martin, Vice President

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

9. Discuss and approve an Amendment to the Order Establishing District Facility Charges, Water and Wastewater Service Rates, Tap Fees, Solid Waste and Recycling Fees, approve formatting corrections, and take any and all actions necessary relating to such.

Mr. Brosseau reviewed the proposed changes and additions. A motion was made to approve it in its entirety.

Motion: William "Bill" Lux, President

Second: Ray Martin, Vice President

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

10. Discuss and approve an Amendment to the District Rules and Regulations, approve formatting corrections, consider possible changes, and take any and all necessary action.

Mr. Brosseau reviewed the proposed changes and additions. A motion was made to approve it in its entirety.

Motion: Chris Crawford, Treas./Asst. Secy.

Second: William "Bill" Lux, President

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

11. Discuss and approve funding for additional traffic enforcement from the City of Lewisville.

Mr. Brosseau reviewed the funding for additional traffic enforcement and setting aside five (5) hours for special traffic issues. Mr. Ray Martin abstained. After no further comments a motion was made.

Motion: William "Bill" Lux, President

Second: Chris Crawford, Treas./Asst. Secy.

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

12. Discuss and review Developer Reimbursements and take any action necessary.

Mr. Flint spoke of the District's financial stability with regard to repaying the approximate \$3,389,436 still owed the Developer and after review and no further questions a motion was made to approve reimbursement in full.

Motion: William "Bill" Lux, President

Second: Chris Crawford, Treas./Asst. Secy.

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

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

None.

14. Adjournment.

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

Motion: Ray Martin, Vice President

Second: William "Bill" Lux, President

The votes were: 4 Yes, with 0 No, and 0 Abstained. The meeting adjourned.

Approved and adopted Tuesday, November 14, 2017

(DISTRICT SEAL)

  
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Kim Ortiz, Secretary, Board of Directors  
Denton County Fresh Water Supply District No. 1-D