

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

February 2, 2017

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-G convened, with attorney Sara Landiak 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:

Mark Charles Crouch, President

Michael Raquet, Vice President

Melissa Brand-Vokey, Secretary

Marcus O'Con, Assistant Secretary

Carol Upchurch, Treasurer/Asst. Secretary

Board Members Absent:

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Kristina Clark, Director of Administration

Sara Landiak, Attorney, Winstead PC

Brian Dench, Engineer

Others in Attendance:

None.

2. Public Communications and Comments.

Mrs. Landiak opened the meeting for public communication and comment, however noone from the public was present, so a motion was made to close the public communications section of the meeting.

Motion: Melissa Brand-Vokey, Secretary

Second: Mark Charles Crouch, President

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

3. Review bids and award contract for the Tract K – Crown Centre at Castle Hills Open Space Improvement Project, and authorize the General Manager to execute contract documents on behalf of the District.

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

Motion: Michael Raquet, Vice President

Second: Carol Upchurch, Treasurer/Asst. Secretary

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

4. Review bids and award contract for Tract K – Phase II, TxDOT Paving Improvements project, including the deceleration lanes/median cut project on the north side of Tract K, and authorize the General Manager to executed contract documents on behalf of the District.

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

Motion: Mark Charles Crouch, President

Second: Melissa Brand-Vokey, Secretary

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

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

Audits

10. Adjournment.

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

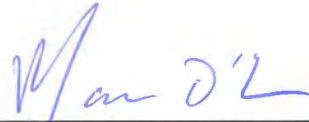
Motion: Carol Upchurch, Treasurer/Asst. Secretary

Second: Melissa Brand-Vokey, Secretary

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

Approved and adopted: Wednesday, March 01, 2017

(DISTRICT SEAL)



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Melissa Brand-Vokey, Secretary, Board of Directors  
Denton County Fresh Water Supply District No. 1-G  
MARCUS O'CON, ASST. SECY.