

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

March 1, 2017

1. Call to Order.

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

Mark Charles Crouch, President
Michael Raquet, Vice President

Marcus O'Con, Assistant Secretary
Carol Upchurch, Treasurer/Asst. Secretary

Board Members Absent:

Melissa Brand-Vokey, Secretary

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager
Ross Martin, Attorney, Winstead PC
Joseph Ellis, Audit Senior, McCall

Kristina Clark, Director of Administration
Robert Flint, Chief Financial Officer

Others in Attendance:

Scott Stauffer, resident

2. Public Communications and Comments.

Mr. Martin open the meeting for public communications and comments. The following comments were made: stop signs, lights, children playing, winehart/windhaven light. After no further comments a motion was made.

Motion: Mark Charles Crouch, President

Second: Carol Upchurch, Treasurer/Asst. Secretary

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

3. Opening Remarks: A. Staff - None. B. 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 packets.

Motion: Mark Charles Crouch, President

Second: Michael Raquet, 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 January 18 and February 2, 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; and 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. Accept receipt of and review draft audit for fiscal year 2015/16 and if applicable authorize all necessary filings; Mr. Martin reviewed the draft audit for fiscal year 2015/2016 of the agenda item. After no further discussion a motion was made to approve the item.

Motion: Mark Charles Crouch, President

Second: Carol Upchurch, Treasurer/Asst. Secretary

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

8. Consider and approve Resolution Acknowledging Review of Investment Policy and Investment Strategies.

Mr. Martin reviewed the Investment policy and strategies, a motion was made to approve the item.

Motion: Michael Raquet, Vice President

Second: Mark Charles Crouch, President

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

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

10. Adjournment.

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

Motion: Mark Charles Crouch, President

Second: Michael Raquet, Vice President

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

Approved and adopted: Wednesday, March 22, 2017

(DISTRICT SEAL)

Melissa Brand-Vokey, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-G