

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

September 20, 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
Melissa Brand-Vokey, Secretary

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

Board Members Absent:

Staff & Advisors in Attendance:

Kristina Clark, Director of Administration
Ross Martin, Attorney, Winstead PC

Robert Flint, Chief Financial Officer

Others in Attendance:

Gangadhar Kotu, resident

Steve Jewell, Resident

2. Conduct Public Hearing on 2017 Tax Rate.

Mr. Martin Requested a motion to open the public hearing on the tax rate.

Motion: Mark Charles Crouch, President

Second: Michael Raquet, Vice President

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

Mr. Kotu requested taxes be lowered to which Mr. Martin noted that due to the recent bond issuance it may be next year before that could happen.

Mr. Martin reviewed the proposed tax rate and after no further discussion a motion was made close the hearing.

Motion: Mark Charles Crouch, President

Second: Michael Raquet, Vice President

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

3. Public Communications and Comments.

Mr. Martin opened the meeting for public communication and comment. Mr. Kotu asked about the status of the street light installation, but staff was unaware of the status and asked him to email Mr. Brosseau. After no additional comments a motion was made to close the public comments section of the meeting.

Motion: Mark Charles Crouch, President

Second: Michael Raquet, Vice President

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

4. 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.

It was noted that Director Brand-Vokey entered the room at this time.

Motion: Mark Charles Crouch, President

Second: Michael Raquet, Vice President

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

The Consent Agenda items considered were:

5. Adopt Minutes of the August 23, 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 a motion was made to leave the tax rate as it was and approve the Contract Tax Budget.

Motion: Mark Charles Crouch, President

Second: Michael Raquet, Vice President

The votes were: 5 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;

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

Motion: Mark Charles Crouch, President

Second: Michael Raquet, Vice President

The votes were: 5 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.

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

Motion: Mark Charles Crouch, President

Second: Michael Raquet, Vice President

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

11. Consider and review entering into a Cost Share Agreement with DCFWSD 1-F with regard to improvements to parks, traffic control devices, street lighting, etc. and take any and all action necessary.

Mr. Martin reviewed the Cost Share with 1-F and after no further discussion a motion was table the item.

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. The Motion was tabled.

12. Discuss status of a poposed issuance by the City of Lewisville of Utility and Road Bonds for the City of Lewisville (Castle Hills PID No. 5) poject, and take any and all action necessary.

Mr. Martin gave an update regarding the 2017 PID 5 bonds and no action was needed.

Motion:

Second:

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

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

Cost Share with DCFWSD 1-F, Issuance of Bonds, and red paint in front of hydrants.

14. 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: Melissa Brand-Vokey, Secretary

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

Approved and adopted: Tuesday, November 21, 2017



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

(DISTRICT SEAL)