

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-H
BOARD MEETING MINUTES
September 19, 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:

Ralph Hunter, President

Michael A. Clark, Treasurer/Asst. Secretary

Patti Brown, Vice President

John Lessner, Assistant Secretary

Board Members Absent:

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

Others in Attendance:

None.

2. Conduct Public Hearing on 2017 Tax Rate.

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

Motion: Ralph Hunter, President

Second: John Lessner, Assistant Secretary

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

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

Motion: Ralph Hunter, President

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

The votes were: 4 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. However, no one from the public was present to make comments, so a motion was made to close the public comments section of the meeting.

Motion: Ralph Hunter, President

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

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

4. Opening Remarks. Staff - None 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: Ralph Hunter, President

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

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 and 29, 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; 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: Michael A. Clark, Treasurer/Asst. Secretary

Second: Patti Brown, 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. Martin reviewed the proposed changes and additions. A motion was made to approve it in its entirety.

Motion: Ralph Hunter, President

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

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

Motion: Ralph Hunter, President

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

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

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

None.

12. Adjournment.


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

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

Second: Ralph Hunter, President

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

Approved and adopted Tuesday, November 21, 2017



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

(DISTRICT SEAL)