

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

November 14, 2017

**1. Call to Order.**

The Board of Directors of Denton County Fresh Water Supply District No. 1-A convened, with attorney Ross Martin 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:**

John Phillip Brosseau, Vice President	Scott Beard, Secretary/Treasurer
Kevin Egan, Assistant Secretary	Jack Carlile, Assistant Treasurer

**Board Members Absent:**

Gaylord S. O'Con, President

**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:**

**2. Public Communications and Comments.**

Mr. Martin 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 comment section of the meeting.

Motion: Jack Carlile, Assistant Treasurer

Second: Kevin Egan, Assistant Secretary

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

**3. 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, including all BIDS subject to attorney approval.

Motion: Kevin Egan, Assistant Secretary

Second: Jack Carlile, Assistant Treasurer

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 August 29 and September 19, 2017 Board meeting.

5. Approval of the General Manager's report with regard, but not limited to the Monthly Unaudited Financial Reports and if applicable, the Quarterly Investment Report; Monthly Tax Collection Reports for all applicable Districts; Monthly Water and Sewer Reports for DCFWSD No. 1-A through DCFWSD No. 1-H; Monthly Construction Activity Reports; and Ongoing Task List Items, if applicable.

6. Approval of construction pay applications, payment requisitions, change orders, and if applicable, bid tabulation and recommendation of contract award; bid solicitations, and/or if applicable, for any projects within and for DCFWSD No. 1-C through 1-H.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

7. Review and approve auditor proposal for an evergreen form of engagement to cover year ending September 30, 2017 as well as future audits.

Mr. Martin reviewed the agenda item and after no further comments a motion was made.

Motion: Kevin Egan, Assistant Secretary

Second: Jack Carlile, Assistant Treasurer

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

8. Approve and authorize the execution of any necessary certifications and any and all closing related documents in connection with the issuance of City of Lewisville, Texas, Combination Contract Revenue and Special Assessment Utility Bonds and separate Road Bonds, Series 2017 (Lewisville Castle Hills Public Improvement District No. 5 Project).

Mr. Martin reviewed the agenda item and after no further comments a motion was made.

Motion: Jack Carlile, Assistant Treasurer

Second: Kevin Egan, Assistant Secretary

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

9. Review matters relating to pending or threatened litigation or employment matters and, if deemed necessary, adjourn to Executive Session to discuss same and consult with attorneys on such matters.

10. Reopen meeting, if necessary, and take any required formal action in connection with such litigation.

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

No Board Meeting for December

12. Adjournment.

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

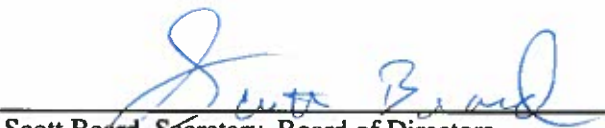
Motion: John Phillip Brosseau, Vice President

Second: Kevin Egan, Assistant Secretary

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

Approved and adopted Tuesday, January 16, 2018

(DISTRICT SEAL)

  
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Scott Beard, Secretary, Board of Directors  
Denton County Fresh Water Supply District No. 1-A