

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

March 1, 2017

1. Call to Order.

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

Matthew Taylor, President

Jose Antonio Muñoz, Assistant Secretary

Cheryl Mabery, Treasurer/Asst. Secretary

Board Members Absent:

Audrey Wiseman, Vice President

Colleen M. Marchetti, 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

Joseph Ellis, Audit Senior, McCall

Others in Attendance:

Ajay Aurawal, CH East resident

2. Public Communications and Comments.

Mr. Martin open the meeting for public communications and comments. The following comments were heard: noise and trash pick up. After no further comments a motion was made.

Motion: Cheryl Mabery, Treasurer/Asst. Secretary

Second: Jose Antonio Muñoz, Assistant Secretary

The votes were: 3 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: Jose Antonio Muñoz, Assistant Secretary

Second: Cheryl Mabery, Treasurer/Asst. Secretary

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

The Consent Agenda items considered were:

4. Adopt Minutes of the January 18, 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 the fiscal year 2015/2016 of the agenda item and after no further discussion a motion was made to approve the item.

Motion: Jose Antonio Muñoz, Assistant Secretary

Second: Cheryl Mabery, Treasurer/Asst. Secretary

The votes were: 3 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 proposed Investment Policy and Strategies. A motion was made to approve the items.

Motion: Matthew Taylor, President

Second: Cheryl Mabery, Treasurer/Asst. Secretary

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

9. Discuss and approve, if applicable, District Sponsored Community Events;

Mr. Martin reviewed the agenda item. A motion was table agenda to next.

Motion: Cheryl Mabery, Treasurer/Asst. Secretary

Second: Matthew Taylor, President

The votes were: 3 Yes, with 0 No, and 0 Abstained. The item was tabled.

10. Consider and review the addition of Street lights in CH West and take any action necessary.

Mr. Martin reviewed the agenda item, and no motion was made on Castle Hills West Street Light.

Motion:

Second:

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

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

District sponsored events and lights and nise of Castle Hills East

12. Adjournment.

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

Motion: Cheryl Mabery, Treasurer/Asst. Secretary

Second: Jose Antonio Muñoz, Assistant Secretary

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

Approved and adopted: Wednesday, March 22, 2017



Colleen M. Marchetti, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-F

(DISTRICT SEAL)