

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

December 26, 2017

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-G convened, with attorney Kristina Clark 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:

Mark Charles Crouch, President
Michael Raquet, Vice President

Melissa Brand-Vokey, Secretary
Carol Upchurch, Treasurer/Asst. Secretary

Board Members Absent:

Marcus O'Con, Assistant Secretary

Staff & Advisors in Attendance:

Kristina Clark, Director of Administration

Robert Flint, Chief Financial Officer

Others in Attendance:

2. Public Communications and Comments.

Ms. Clark open the meeting for public communications and comments. However, no one was present to make any comments, so a motion was made to close the public comment section of the meeting.

Motion: Melissa Brand-Vokey, Secretary

Second: Mark Charles Crouch, President

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

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Confirmation of recent closing of the City of Lewisville, Texas, Combination Contract Revenue and Special Assessment Utility System Bonds and separate Road System Bonds, Series 2017 (Lewisville Castle Hills Public Improvement District No. 5 Project).

Ms. Clark reviewed the agenda item and no action was needed.

Motion:

Second:

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

4. Review and approve Amended District Information Forms.

Ms. Clark reviewed the agenda item and after a Amended Information was approve a motion was made

Motion: Melissa Brand-Vokey, Secretary

Second: Mark Charles Crouch, President

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

5. Approval of Payment Requisitions and if applicable, any construction pay applications , change order, bid tabulation and recommendations of contract award for any projects with in the District.

Ms. Clark reviewed the agenda item and after no further discussion a motion was made

Motion: Mark Charles Crouch, President

Second: Michael Raquet, Vice President

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

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

7. Adjournment.

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


Motion: Michael Raquet, Vice President

Second: Melissa Brand-Vokey, Secretary

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

Approved and adopted: Tuesday, January 16, 2018

(DISTRICT SEAL)



ASST, ~~Melissa Brand-Vokey~~, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-G
MARCUS O'CON