

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

February 27, 2018

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-D convened, with attorney Sara Landiak 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:

William "Bill" Lux, President	Kim Ortiz, Secretary
Ray Martin, Vice President	Chris Crawford, Treas./Asst. Secy.

Board Members Absent:

Dave Hessie, Assistant Secretary

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager	Kristina Clark, Director of Administration <input type="checkbox"/>
Sara Landiak, Attorney, Winstead PC	Robert Flint, Chief Financial Officer

Others in Attendance:

2. Public Communications and Comments.

Mrs. Landiak opened 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 comments section of the meeting.

Motion: Ray Martin, Vice President

Second: William "Bill" Lux, President

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

3. Opening Remarks. A. Staff - None. B. Presentations - None.

CONSENT AGENDA

Mrs. Landiak 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: William "Bill" Lux, President

Second: Ray Martin, Vice President

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 January 16, 2018 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.

It was noted that Mrs. Kim Ortiz entered the meeting.

6. Approval of construction pay applications, payment requisitions, change orders, and if applicable, bid tabulation and recommendation of contract award; bid solicitations, and/or proposals, if applicable, for any projects within the District.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Review and approve final audit for fiscal year 2016/17 and authorize all necessary filings, if applicable.

Mr. Brosseau reviewed the agenda item and after no further comments a motion was made to approve the item.

Motion: William "Bill" Lux, President

Second: Ray Martin, Vice President

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

8. Review letter from Board Secretary confirming candidates who applied for the ballot as relates to May 5, 2018 Directors election and approve Order Declaring Unopposed Candidates Elected and Canceling Election due to no contest.

Mrs. Landiak reviewed the agenda item and after no further comments a motion was made to approve the item.

Motion: William "Bill" Lux, President

Second: Kim Ortiz, Secretary

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

9. Review and consider items to add to the next Board agenda. N/A

10. Adjournment.

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

Motion: William "Bill" Lux, President

Second: Kim Ortiz, Secretary

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

Approved and adopted Tuesday, April 17, 2018

(DISTRICT SEAL)



Kim Ortiz, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-D