

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

March 23, 2018

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-E convened, with attorney Drew Slone 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:

Seth Higgins, President

Roshni Ramanujam, Secretary

Steven Minear, Vice President

Randal Winkler, Assistant Secretary

Board Members Absent:

Caleb "Adam" Oliver, Treasurer/Asst. Secy.

Staff & Advisors in Attendance:

Drew Slone, Attorney, Winstead PC

Kristina Clark, Director of Administration

Robert Flint, Chief Financial Officer

Others in Attendance:

2. Public Communications and Comments.

Mrs. Slone opened the meeting for public communications and comments, however no one was present to make comments, so a motion was made to close the public comment section of the meeting.

Motion: Roshni Ramanujam, Secretary

Second: Randal Winkler, 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.

ITEMS FOR INDIVIDUAL CONSIDERATION

4. 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

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

Motion: Roshni Ramanujam, Secretary

Second: Randal Winkler, Assistant Secretary

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

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

6. Adjournment.

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

Motion: Roshni Ramanujam, Secretary

Second: Randal Winkler, Assistant Secretary

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

Note that Director Higgins entered the meeting.

Approved and adopted Friday, April 20, 2018



Roshni Ramanujam, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-E

(DISTRICT SEAL)