

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

February 28, 2018

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

Cheryl Mabery, Treasurer/Asst. Secretary

Audrey Wiseman, Vice President

Jose Antonio Muñoz, Assistant Secretary

Board Members Absent:

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

Others in Attendance:

Balkrushina Prikh, resident

Steve Jewell, resident

2. Public Communications and Comments.

Mr. Martin opened the meeting for Public Communications and Comment. However, no one cared to comment so a motion was made to close the public comments section of the meeting.

Motion: Audrey Wiseman, Vice President

Second: Cheryl Mabery, Treasurer/Asst. Secretary

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

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: Audrey Wiseman, Vice President

Second: Cheryl Mabery, Treasurer/Asst. Secretary

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 17, 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 Mr. Jose Antonio Muñoz 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. Flint reviewed the agenda item and after no further comments a motion was made to approve the item.

Motion: Matthew Taylor, President

Second: Audrey Wiseman, Vice President

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

8. Update regarding the form of Joint Elections Agreement and Contract for Election Services for the May 5, 2018 uniform election between the Denton County Elections Administrator and Participating Political Subdivisions.

Mr. Martin reviewed the agenda item, a joint election was discussed and a motion was made to approve the item.

Motion: Cheryl Mabery, Treasurer/Asst. Secretary

Second: Audrey Wiseman, Vice President

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

9. Discuss maintenance of parks and take any action necessary with regard to such.

Mr. Brosseau updated the Board on the progress. No action was necessary.

Motion: None

Second: None

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

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

11. Adjournment.

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

Motion: Jose Antonio Muñoz, Assistant Secretary

Second: Audrey Wiseman, Vice President

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

Approved and adopted: Monday, April 23, 2018



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

(DISTRICT SEAL)