

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

February 28, 2018

1. Call to Order.

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

Mark Charles Crouch, President
Michael Raquet, Vice President

Marcus O'Con, Assistant Secretary
Carol Upchurch, Treasurer/Asst. Secretary

Board Members Absent:

Melissa Brand-Vokey, Secretary

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager
Ross Martin, Attorney, Winstead PC

Kristina Clark, Director of Administration
Robert Flint, Chief Financial Officer

Others in Attendance:

Gangadhar Kotu, resident

Scott Stauffer, resident

2. Public Communications and Comments.

Mr. Martin opened the meeting for public communication and comment, however no comments were made, so a motion was made to close the public comment section of the meeting.

Motion: Carol Upchurch, Treasurer/Asst. Secretary

Second: Marcus O'Con, Assistant 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: Carol Upchurch, Treasurer/Asst. Secretary

Second: Michael Raquet, 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 17, 2018 Board meetings.

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, 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: Michael Raquet, Vice President

Second: Carol Upchurch, Treasurer/Asst. Secretary

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

8. If timely, 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.

Mr. Martin reviewed the agenda item, the election was cancel. After no further comments a motion was made.

Motion: Carol Upchurch, Treasurer/Asst. Secretary

Second: Mark Charles Crouch, President

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.

10. Adjournment.


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

Motion: Mark Charles Crouch, President

Second: Michael Raquet, Vice President

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

Approved and adopted: Wednesday, April 18, 2018



Melissa Brand-Vokey, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-G

(DISTRICT SEAL)