

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

April 17, 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
Sara Landiak, Attorney, Winstead PC	Robert Flint, Chief Financial Officer

**Others in Attendance:**

Guy Harris, resident

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: William "Bill" Lux, President

Second: Kim Ortiz, 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**

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: Chris Crawford, Treas./Asst. Secy.

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 February 27, 2018 Board meeting.

It was noted that Mr. Guy Harris, entered the room at this time.

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. Discussion of and vote on resolution in support of or in opposition to the Castle Hills Special Election to join the Lewisville Fire Control District.

Mrs. Landiak reviewed the agenda item and after no further comments, no action was taken.

Motion:

Second:

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

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

9. 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, May 15, 2018

(DISTRICT SEAL)

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