

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

May 15, 2018

1. Call to Order.

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

Ralph Hunter, President

Michael A. Clark, Assistant Secretary

Patti Brown, Vice President

John Lessner, Assistant Secretary

Corwin Snow, Secretary/Treasurer

Board Members Absent:

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:

None.

2. Agenda Item #7 Execution of Statement of Officer Forms by recently declared elected directors and administer Oaths of Office.

Ms. Clark qualified the recently declared elected Directors, including execution of the Statement of Officer Forms and administering the Oaths of Office.

3. Agenda Item #2 Public communications and comments.

Mr. Martin 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 comment section of the meeting.

Motion: Ralph Hunter, President

Second: Corwin Snow, Secretary/Treasurer

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

4. Agenda Item #3 Opening Remarks. Staff - None 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: Ralph Hunter, President

Second: Michael A. Clark, Assistant Secretary

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

The Consent Agenda items considered were:

5. Agenda Item #4 Adopt Minutes of the April 17, 2018 Board meeting.

6. Agenda Item #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; Ongoing Task List Items, if applicable.

7. Agenda Item #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

8. Elect slate of Officers.

Mr. Martin reviewed the agenda item and after no further comments a motion was made to approve the item. The Slate of Officers are as follows: President - Ralph Hunter, Vice President - Patti Brown, Secretary/Treasurer - Corwin Snow, Assistant Secretary - John Lessner, Assistant Secretary - Michael Clark.

Motion: Ralph Hunter, President

Second: Patti Brown, Vice President

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

9. Discuss and review policy change to include restaurant health inspections and related fees and take any and all action necessary with regard to such.

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

Motion: Ralph Hunter, President

Second: Patti Brown, Vice President

The votes were: 5 Yes, with 0 No, and 0 Abstained. The Motion passed.

10. Discuss and review homestead exemption options.

Mr. Martin 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.

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

12. Adjournment.

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


Motion: Ralph Hunter, President

Second: John Lessner, Assistant Secretary

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

Approved and adopted Wednesday, June 20, 2018

(DISTRICT SEAL)


ABST. ~~Corwin Snow~~, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-H
MICHAEL CLARK